

Northeast Ohio Regional Library System

BOARD OF TRUSTEES
JUNE 21, 2016, 11:00 A.M.

LAURA LEONARD, PRESIDENT
CHERYL KUONEN, VICE PRESIDENT/PRESIDENT-ELECT
JANE CARLE, SECRETARY

1580 Georgetown Road
Hudson, Ohio 44236 330-655-0531

MEETING AGENDA

- I. Call to Order
 - a. Roll Call
 - b. Introduction of Guests
 - c. Approval of Agenda*
- II. Approval of March, 15 2016 Minutes (Enclosure 1)*
- III. Correspondence
- IV. Reports
 - Financials (Enclosure 2)*
 - Executive Director (Enclosure 3)
 - Continuing Education (Enclosure 4)
 - Youth Services (Enclosure 5)
 - Emerging Technologies (Enclosure 6)
 - Board Officers
 - Committee Chairs
 - i. Personnel Committee
 1. Title Changes Resolution 2016-23 (Enclosure 7)*
 2. Position Status Change Resolution 2016-24 (Enclosure 8)*
 3. Wage Increase Resolution 2016-25 (Enclosure 9)*
 - ii. Finance Committee
 1. 2015-2016 Budget Transfer Resolution 2016-26 (Enclosure 10)*
 2. Health Insurance Premium Holidays Resolution 2016-27 (Enclosure 11)*
 3. Appropriations Resolution 2016-28 (Enclosure 12)*

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- iii. Records Commission
 - 1. Records to be disposed Resolution 2016-29 (Enclosure 13)*
- iv. Nominating Committee
 - Board President
 - Advocacy Reports
- V. Old Business
- VI. New Business
 - End of Year Transfers Resolution 2016-30 (Enclosure 14)*
 - Discussion and questions about NEO services
- VII. Items Too Late For the Agenda
- VIII. Public Comments
- IX. Upcoming Meetings

BOARD OF TRUSTEES MEETING
Tuesday, July 19, 2016, **10:00 a.m.**
1580 Georgetown Rd., Hudson OH 44236

Adjournment