BOARD OF TRUSTEES
Tuesday, March 18, 2014
Sheba Marcus-Bey, President; Nancy Currie, Vice President/President-Elect; Jane Carle, Secretary

10:00 a.m. BOARD MEETING
1580 Georgetown Road, Hudson, OH 44236

MEETING AGENDA

I. Call to Order
   a. Roll Call
   b. Introduction of Guests
   c. Approval of Agenda*

II. Approval of December 17, 2013 Minutes (Enclosure #1)*

III. Correspondence (Enclosure #2)

IV. Reports
   a. Financials (Enclosure #3)* Audit Report & February financials to follow under separate cover
   b. Director (Enclosure #4)
   c. Technology (Enclosure #5)
   d. Continuing Education (Enclosure #6)
   e. Emerging Technologies (Enclosure #7)
   f. Youth Services (Enclosure #8)
   g. Board Officers
   h. Committee Chairs
   i. Board President

V. New Business
   b. Resolution 2014-29: Technology Fund Appropriation Amendment (Enclosure #10)*
   d. Resolution 2014-31: Appropriation Amendment (Enclosure #12)*

VI. Items Too Late For the Agenda

VII. Public Comments

VIII. Upcoming Meetings

SPRING SHOWCASE
Please plan to attend this all day event!
In 1990, Douglas County Libraries was the worst public library in the state. By 2006, by following a simple model of library development, it was ranked as number one in the nation for its population size. But then it made a surprising discovery, one that required a much deeper understanding of the ingredients of excellence. And that discovery goes to the latest research in how our brains work.

Come learn about the power of story.

Jamie LaRue is author of “The New Inquisition: Understanding the Managing Intellectual Freedom Challenges” (Libraries Unlimited, 2007). He has won various awards: Colorado Librarian of the Year, Castle Rock Businessperson of the Year, the Julie Boucher (boo-SHAY) Intellectual Freedom Award, and Colorado Association of Libraries’ Career Achievement Award. Director of the Douglas County (Colo.) Libraries for 23 years, he is now a full-time thought leader.

Hilton Garden Inn
8971 Wilcox Dr
Twinsburg OH, 44087

BOARD OF TRUSTEES MEETING
Tuesday, May 20, 2014, 10:00 a.m.
NEO-RLS, 1580 Georgetown Road, Hudson, OH 44236 330-655-0531

IX. Adjournment