MEETING AGENDA

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

II. Approval of January 20, 2015 Minutes (Enclosure #1)*

III. Correspondence

IV. Reports
   a. Financials (Enclosure #2)*
   b. Director (Enclosure #3)
   c. Continuing Education (Enclosure #4)
   d. Emerging Technologies (Enclosure #5)
   e. Youth Services (Enclosure #6)
   f. Board Officers
   g. Committee Chairs/Task Force Chairs
      a. Personnel Committee
         a. Employee Handbook Update Resolution 2015-20 (Enclosure #7)*
   h. Board President

V. Old Business
   a. Bylaws Update Resolution 2015-21 (Enclosure #8)*
VI. New Business
   a. NOLA Trust Gift Acceptance Resolution 2015-22 (Enclosure #9)*

VII. Items Too Late For the Agenda

VIII. Public Comments

IX. Upcoming Meetings

SPRING SHOWCASE
April 23, 2015
Mental Model Busting
(9:00 a.m. – 12:00 p.m.)
"But we have always done it like that!" Sometimes we are stuck in a mental model. It shapes our behavior and limits our perception of options. Cheryl Gould's entertaining and engaging program will teach us how to bust these mental models!

Afternoon Showcase & Luncheon
(12:15 p.m. – 3:15 p.m.)
Cheryl Gould, Engaged Libraries, will discuss how People with Soft Skills Get More Done and Are More Fun to Work With.

FINANCE COMMITTEE
Tuesday, May 19, 2015, 9:00 a.m.
1580 Georgetown Rd., Hudson, OH  44236
Agenda item – 2015-2016 Budget/Appropriations Request

BOARD OF TRUSTEES MEETING
Tuesday, May 19, 2015, 11:00 a.m.
1580 Georgetown Rd., Hudson, OH  44236

X. Adjournment