
NEO ENHANCES LIBRARIES!

1580 Georgetown Rd.
Hudson, OH 44236
Catherine Hakala-Ausperk
catherine.ausperk@neo-rls.org

BOARD OF TRUSTEES
TUESDAY, MARCH 17, 2015 11:00 A.M.

NANCY CURRIE, PRESIDENT
LAURA LEONARD, VICE PRESIDENT/PRESIDENT-ELECT
JANE CARLE, SECRETARY

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

<h3><i>MEETING AGENDA</i></h3>

- 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