

Northeast Ohio Regional Library System

BOARD OF TRUSTEES
MARCH 15, 2016, 10:00 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 January 19, 2016 Minutes (Enclosure 1)*
- III. Correspondence
- IV. Executive Session (discuss personnel issue)
- V. Reports
 - Financials (Enclosure 2)*
 - Interim Director (Enclosure 3)
 - Continuing Education (Enclosure 4)
 - Youth Services (Enclosure 5)
 - Emerging Technologies (Enclosure 6)
 - Board Officers
 - Committee Chairs
 - Board President
 - Advocacy Reports
- VI. Old Business

Northeast Ohio Regional Library System

VII. New Business

- Employee Handbook Update Resolution 2016-19 (Enclosure 7)*
- Carterette Award Board Resolution 2016-20 (Enclosure 8)*
- Lifelong Friend Award Board Resolution 2016-21 (enclosure 9)*

VIII. Items Too Late For the Agenda

IX. Public Comments

X. Upcoming Meetings

SPRING SHOWCASE

April 28, 2016 9:00 a.m. – 12:00 p.m.

Mental Model Busting

The morning's presentation will focus on the variety of opportunities where mentoring is a good fit, critical elements of successful mentorship programs, tales of "when good mentor relationships go bad," mentoring successes and best practices and the myriad of resources available to those desiring to create a program to meet needs and move the organization into a richer management and leadership structure.

Afternoon Showcase & Luncheon

(12:15 p.m. – 3:15 p.m.)

What's new at NEO and what prizes can you win?

Who won NEO's Rising Star Award?

Libraries Transform! Julie Todaro, ALA President Elect

FINANCE COMMITTEE MEETING

Agenda item – 2016-2017 Budget

Tuesday, May 17, 2016, **9:30 a.m.**

1580 Georgetown Rd., Hudson OH 44236

BOARD OF TRUSTEES MEETING

Tuesday, May 17, 2016, **11:00 a.m.**

1580 Georgetown Rd., Hudson OH 44236

Adjournment