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
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