



Northeast Ohio Regional Library System

1580 Georgetown Road

Hudson, OH 44236

330.655.0531

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BOARD OF TRUSTEES

Tuesday, May 20, 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. Appointment/Oath of Office
 - a. Joe Palmer
- III. Approval of March 18, 2014 Minutes (Enclosure #1)*
- IV. Correspondence
- V. 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
 - h. Board President
- VI. New Business
 - a. Resolution 2014-33: Bylaws updated 2014-2015 (Enclosure 7)*
 - b. Resolution 2014-34: 2014-2015 Permanent Appropriations (Enclosure 8)*
- VII. Items Too Late For the Agenda
- VIII. Public Comments
- IX. Upcoming Meetings

BOARD OF TRUSTEES MEETING

Tuesday, June 17, 2014, 10:00 a.m.

NEO-RLS, 1580 Georgetown Road, Hudson, OH 44236 330-655-0531

Healthy Stress 1:00 – 3:00 p.m.

NEO's FREE Grand Opening Workshop (and housewarming celebration)

- X. Adjournment