

Northeast Ohio Regional Library System

Catherine Hakala-Ausperk, Executive Director
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BOARD OF TRUSTEES
TUESDAY, MAY 19, 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

MEETING AGENDA

- I. Call to Order
 - a. Roll Call
 - b. Introduction of Guests
 - c. Approval of Agenda*
- II. Approval of March 17, 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. Finance Committee
 - a. 2015 Financial Strategy Resolution 2015-23 (Enclosure 7)*
 - b. 2015 Health Insurance Premium Holidays Resolution 2015-24 (Enclosure 8)*
 - c. 2015-2016 Wage Increase Resolution 2015-25 (Enclosure 9)*
 - d. 2015-2016 Permanent Appropriations Resolution 2015-26 (Enclosure 10)*
 - h. Board President

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- V. New Business
 - a. End of Year Transfers Resolution 2015-27 (Enclosure #11)*
- VI. Items Too Late For the Agenda
- VII. Public Comments
- VII. Adjournment
- X. Upcoming Meetings

BOARD OF TRUSTEES MEETING
Tuesday, July 21, 2015, 10:00 a.m.
1580 Georgetown Rd., Hudson, OH 44236