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
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