
NEO ENHANCES LIBRARIES!

1580 Georgetown Rd.
Hudson, OH 44236
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BOARD OF TRUSTEES
TUESDAY, NOVEMBER 18, 2014, 10:00 A.M.

NANCY CURRIE, PRESIDENT
LAURA LEONARD, VICE PRESIDENT/PRESIDENT-ELECT
JANE CARLE, SECRETARY

1580 Georgetown Road
Hudson, Ohio 44236 330-655-0531

<h3><i>MEETING AGENDA</i></h3>

- I. Call to Order
 - a. Roll Call
 - b. Introduction of Guests
 - c. Approval of Agenda*
- II. Approval of September 16, 2014 Minutes (Enclosure #1)*
- III. Correspondence
 - a. Special Recognition
- IV. Reports
 - a. Financials (Enclosure #2)*
 - b. Director (Enclosure #3)
 - c. Continuing Education (Enclosure #4)
 - d. Emerging Technologies (Enclosure #5)
 - e. Youth Services
 - f. Board Officers
 - g. Committee Chairs
 - 1. Planning Task Force Update
 - 2. Personnel Committee Update
 - i. Executive Session
 - h. Board President
- V. New Business

VI. Items Too Late For the Agenda

VII. Public Comments

VIII. Upcoming Meetings

BYLAWS/POLICY COMMITTEE

Tuesday, January 20, 2015, 9:00 a.m.
1580 Georgetown Rd., Hudson, OH 44236

BOARD OF TRUSTEES MEETING

Tuesday, January 20, 2015, 11:00 a.m.
1580 Georgetown Rd., Hudson, OH 44236

IX. Adjournment