

**Northeast Ohio Regional Library System**

*BOARD OF TRUSTEES*  
*NOVEMBER 17, 2015, 10:00 A.M.*

LAURA LEONARD, PRESIDENT  
CHERYL KUONEN, 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. Appointment/Oath for New Board Members
  - Rose Guerrieri (Academic – 2018)
  - Denise Cardon (replacing Jane Kirkland, Special - 2017)
  - Linda Yanko (replacing Mary Frances Burns, At Large - 2019)
  
- III. Approval of September 15, 2015 Minutes (Enclosure 1)\*
  
- IV. Correspondence
  
- V. Reports
  - Financials (Enclosure 2)\*
  - Director (Enclosure 3)
  - Continuing Education (Enclosure 4)
  - Emerging Technologies (Enclosure 5)
  - Youth Services (Enclosure 6)
  - Board Officers
  - Committee Chairs
  - Board President
  - Advocacy Reports
  
- VI. Old Business
  - Leave Policies Revision Resolution 2016-14 (Enclosure 7)\*

**Northeast Ohio Regional Library System**

- VII. New Business
  - Budget Revision Resolution 2016-15 (Enclosure 8)\*
  
- VIII. Items Too Late For the Agenda
  
- IX. Public Comments
  
  
- X. Upcoming Meetings

**BYLAWS & POLICY COMMITTEE MEETING**

Tuesday, January 19, 2016, **9:00 a.m.**  
1580 Georgetown Rd., Hudson OH 44236

**BOARD OF TRUSTEES MEETING**

Tuesday, January 19, 2016, **11:00 a.m.**  
1580 Georgetown Rd., Hudson OH 44236

Adjournment