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)*
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