

Northeast Ohio Regional Library System

BOARD OF TRUSTEES
TUESDAY, NOVEMBER 15, 2016, 12:15 P.M.

CHERYL KUONEN, PRESIDENT
JIM WILKINS, 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*

- III. Approval of September 20, 2016 Minutes (Enclosure 1)*

- IV. Correspondence

- V. Reports
 - a. Financials (Enclosure 2)*
 - b. Executive Director (Enclosure 3)
 - c. Continuing Education (Enclosure 4)
 - d. Youth Services (Enclosure 5)
 - e. Emerging Technologies (Enclosure 6)
 - f. Board Officers
 - g. Committee Chairs
 - h. Board President
 - o Appointment of ad hoc committee
 - i. Advocacy Reports

- VI. Current Business

- VII. New Business
 - a. FY 2016 – 2018 Strategic Plan Resolution 2017-13 (Enclosure 7)*
 - b. 2016-2017 Local Fund Budget Transfer Resolution 2017-14 (Enclosure 8)*

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- VIII. Items Too Late For the Agenda
- IX. Public Comments
- X. Upcoming Meetings

BYLAWS AND POLICY COMMITTEE

Tuesday, January 17, 2017 9:00 a.m. to 10:45 a.m.
1580 Georgetown Road, Hudson, OH 44236

BOARD OF TRUSTEES MEETING

Tuesday, January 17, 2017, 11:00 a.m.
1580 Georgetown Road, Hudson, OH 44236

- X. Adjournment