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## NEO ENHANCES LIBRARIES!

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1580 Georgetown Rd.  
Hudson, OH 44236  
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*BOARD OF TRUSTEES  
TUESDAY, SEPTEMBER 16, 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>MEETING AGENDA</h3>
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- I. Call to Order
  - a. Roll Call
  - b. Introduction of Guests
  - c. Approval of Agenda\*
- II. Approval of July 15, 2014 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
    - o Dues Task Force Recommendation Resolution 2015-11 (Enclosure #7)\*
  - h. Board President
- V. New Business
  - Health Insurance Premium Holidays Resolution 2015-12 (Enclosure #8)\*

Budget Revision Capital/Technology Fund Resolution 2015-13 (Enclosure #9)\*

VI. Items Too Late For the Agenda

VII. Public Comments

VIII. Upcoming Meetings

**LUNCH**

**Followed by**

**STRATEGIC PLANNING RETREAT**

Tuesday, September 16, 2014, 1:30 p.m.

**BOARD OF TRUSTEES MEETING**

Tuesday, November 18, 2014, 10:00 a.m.  
1580 Georgetown Rd., Hudson, OH 44236

**PERSONNEL COMMITTEE**

Tuesday, November 18, 2014, 12:00 p.m.  
1580 Georgetown Rd., Hudson, OH 44236

IX. Adjournment