I. Call to Order  
   a. Roll Call  
   b. Introduction of Guests  
   c. Approval of Agenda*  

II. Approval of July 21, 2015 Minutes (Enclosure 1)*  

III. Correspondence  

IV. Reports  
   a. Financials (Enclosure 2)* - August financials will be sent separately  
   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  
      i. Position Title and Description Updates Resolution 2016-12 (Enclosure 7)*  
      ii. Leave Policies Revision Resolution 2016-13 (Enclosure 8)*  
      iii. 2015-2016 Budget Revision Resolution 2016-14 (Enclosure 9)*  
   h. Board President  
   i. Advocacy Reports  

V. Old Business  

VI. New Business
VII. Items Too Late For the Agenda

VIII. Public Comments

IX. Upcoming Meetings

**BOARD OF TRUSTEES MEETING**
Tuesday, November 17, 2015, 10:00 a.m.
1580 Georgetown Rd., Hudson OH 44236
Followed by a pizza lunch

**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
Followed by a chili lunch

Adjournment