

Northeast Ohio Regional Library System

BOARD OF TRUSTEES
SEPTEMBER 15, 2015, 11:00 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. 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

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- 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