

Northeast Ohio Regional Library System

BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 20, 2016, 11:00 A.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 July 19, 2016 Minutes (Enclosure 1)*

- IV. Correspondence

- V. Reports
 - a. Financials (Enclosure 2)*
 - b. Director (Enclosure 3)
 - c. Continuing Education (Enclosure 4)
 - d. Youth Services (Enclosure 5)
 - e. Emerging Technologies (Enclosure 6)
 - f. Board Officers
 - g. Committee Chairs
 - Finance Committee
 - 10% Overhead Charge Rescinded Resolution 2017-8 (Enclosure 7)*
 - Change in Geographic Member Charges Resolution 2017-9 (Enclosure 8)*
 - 2017-2018 Membership Dues and Fees Resolution 2017-10 (Enclosure 9)*
 - Personnel Committee
 - Conflict of Interest Policy Resolution 2017-11 (Enclosure 10)*
 - h. Board President
 - i. Advocacy Reports

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- VI. Current Business
- VII. New Business
 - a. 2016-2017 Local Fund Budget Transfer Resolution 2017-12 (Enclosure 11)*
 - b. Annual Report & Membership Packet
 - c. Strategic Plan
- VIII. Items Too Late For the Agenda
- IX. Public Comments
- X. Upcoming Meetings

STRATEGIC PLANNING RETREAT

Tuesday, November 15, 2016, 10:00 a.m. to 11:30 a.m.
1580 Georgetown Road, Hudson, OH 44236

BOARD OF TRUSTEES MEETING

Tuesday, November 15, 2016, 12:15 p.m.
1580 Georgetown Road, Hudson, OH 44236

- X. Adjournment