

TENTATIVE AGENDA  
STATE LIBRARY BOARD MEETING  
THURSDAY, JANUARY 19, 2017  
STATE LIBRARY OF OHIO – CONFERENCE ROOM D

- I. BUSINESS MEETING (10:00 a.m.)
- II. CALL TO ORDER
- III. \*APPROVAL OF MINUTES
- IV. PUBLIC PARTICIPATION
- V. LSTA REPORT
  - A. LSTA Five-Year Evaluation (The Bishoff Group)
- VI. STATE LIBRARIAN'S REPORT
  - A. Ethics Training (Cain)
  - B. New Employee Introductions (Cain)
- VII. UNFINISHED BUSINESS
  - A. \*Louisville Public Library LSTA Grant
  - B. \*Mid-East Career and Tech Centers LSTA Grant
- VIII. NEW BUSINESS
- IX. LUNCH
- X. ADJOURNMENT

\*=Possible Action Items

Next Board Meeting – March 16, 2017—OCLC

Upcoming Agenda Items

March 16, 2017 – OCLC  
National Library Week/Workers Day Resolution  
Board Development

May 18-19, 2017 – Dayton Metro Library  
Board Development  
LCO Grant  
State Subsidies to RLS & OLBDP  
LSTA Funds to OLBDP

July 20, 2017  
Approve Board meeting schedule for fiscal year 2019