

TENTATIVE AGENDA  
STATE LIBRARY BOARD MEETING  
THURSDAY, JULY 16, 2015  
STATE LIBRARY OF OHIO – CONFERENCE ROOM D

- I. BUSINESS MEETING (10 a.m.)
- II. CALL TO ORDER
- III. \*APPROVAL OF MINUTES
- IV. PUBLIC PARTICIPATION
- V. LSTA REPORT
  - \*A. LSTA Advisory Council Appointments (Lodge)
- VI. STATE LIBRARIAN'S REPORT
  - A. ALA Annual Update (Dyer)
  - B. Board Development – Janet's early literacy training in Qatar (Ingraham Dwyer)
  - C. Budget Update (Pardee)
  - D. New Employee Introductions (Cain)
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
  - \*A. Bucyrus Public Library Boundaries (Morris)
  - \*B. Henderson Memorial Public Library Boundaries (Morris)
- IX. EXECUTIVE SESSION
- X. LUNCH
  - A. Ethics Training E-Courses (Cain)
- XI. ADJOURNMENT

\*=Possible Action Items

Next Board Meeting – September 17, 2015

Upcoming Agenda Items

September 17, 2015  
KnowItNow

October 29, 2015  
State Library Board Nomination  
Consumer Advisory Council Appointments

December 8, 2015  
Board Development  
Board Development Topics for 2016  
LSTA Grants