

TENTATIVE AGENDA
STATE LIBRARY BOARD MEETING
THURSDAY, MARCH 17, 2016
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 Advisory Council Appointment (Lodge)
 - B. Updates on Special Grant Programs (Lodge)
- VI. STATE LIBRARIAN'S REPORT
 - A. Building Update (Watson)
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. *Bettsville Public Library Boundaries (Morris)
 - B. *National Library Week and National Library Workers Day Resolution (Lodge)
 - C. *Deaf History Month Resolution (Lodge)
- IX. LUNCH
- X. ADJOURNMENT

*=Possible Action Items

Next Board Meeting – May 19, 2016

Upcoming Agenda Items

May 19, 2016

LCO Grant

State Subsidies to Regional Library Systems and Ohio Library for the Blind and Physically Disabled

LSTA funds to Ohio Library for the Blind and Physically Disabled

OPLIN Board appointments

Board Development – Board Roles and Responsibilities

July 21, 2016 (Worthington, OH)

Board Development – Library Leadership Ohio