

TENTATIVE AGENDA
STATE LIBRARY BOARD MEETING
THURSDAY, SEPTEMBER 17, 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. KnowItNow Discussion (Lodge)
- VI. STATE LIBRARIAN'S REPORT
 - A. Practicum Student Introduction (Cain)
 - B. New Employee Introduction (Cain)
- VII. UNFINISHED BUSINESS
 - *A. Bucyrus Public Library Boundaries (Morris)
 - *B. Henderson Memorial Public Library Boundaries (Morris)
- VIII. NEW BUSINESS
- IX. LUNCH
 - A. Ethics Training E-Course (Cain)
- X. ADJOURNMENT

*=Possible Action Items

Next Board Meeting – October 29, 2015

Upcoming Agenda Items

October 29, 2015

State Library Board Nomination
Consumer Advisory Council Appointments

December 8, 2015

Board Development
Board Development Topics for 2016
LSTA Grants

January 21, 2016

Oath of Office
Board Development