

TENTATIVE AGENDA
STATE LIBRARY BOARD MEETING
THURSDAY, JANUARY 21, 2016
STATE LIBRARY OF OHIO – CONFERENCE ROOM D

- I. BUSINESS MEETING (10:00 a.m.)
- II. CALL TO ORDER
- III. *OATH OF OFFICE
- IV. *APPROVAL OF MINUTES
- V. PUBLIC PARTICIPATION
- VI. BOARD DEVELOPMENT
 - A. ILEAD USA
 - 1. Overall Evaluation (Struble)
 - 2. Impact on Professional Growth and Development (Boyden and Simon)
- VII. LSTA REPORT
 - A. *Library Leadership Ohio Grant (Lodge)
- VIII. STATE LIBRARIAN'S REPORT
 - A. *Board Retreat Reschedule (Cain)
 - B. Medical Leave (Cain)
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
 - A. *Election of Vice-President
 - B. *Retirement Resolution (Cain)
 - C. *Recognition of Service Resolution (Cain)
- XI. LUNCH
- XII. ADJOURNMENT

*=Possible Action Items

Next Board Meeting – March 17, 2016

Upcoming Agenda Items

March 17, 2016
National Library Week/Workers Day Resolution

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

July 21, 2016 (Worthington, OH)
Board Development – Library Leadership Ohio