

TENTATIVE AGENDA
STATE LIBRARY BOARD MEETING
THURSDAY, JULY 21, 2016
HOLIDAY INN WORTHINGTON – CHASE ROOM

- I. BUSINESS MEETING (10:00 a.m.)
- II. CALL TO ORDER
- III. *APPROVAL OF MINUTES
- IV. PUBLIC PARTICIPATION
- V. LSTA REPORT
- VI. STATE LIBRARIAN'S REPORT
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. *Kingsville Public Library Boundaries (Morris)
 - B. *Pay Raise for State Librarian and Associate State Librarians (Herriott)
- IX. LIBRARY LEADERSHIP OHIO MEET AND GREET (12:00 p.m.)
- X. LUNCH (12:30-1:30 p.m.)
- XI. ADJOURNMENT

*=Possible Action Items

Next Board Meeting – September 15, 2016

Upcoming Agenda Items

September 15, 2016

October 20-21, 2016 (OCLC)
Board Development – Tour of OCLC
State Library Board Nomination
Consumer Advisory Committee Appointments

December 13, 2016

LSTA Grants
Board Development Topics for 2017