

TENTATIVE AGENDA
STATE LIBRARY BOARD MEETING
THURSDAY, OCTOBER 29, 2015
MOHICAN STATE PARK AND LODGE – AERIE ROOM

- I. BUSINESS MEETING (8 a.m.)
- II. CALL TO ORDER
- III. *APPROVAL OF MINUTES
- IV. PUBLIC PARTICIPATION
- V. LSTA REPORT
 - A. KnowItNow Update
- VI. STATE LIBRARIAN'S REPORT
 - A. Ashtabula County Boundary Update (Morris)
- VII. UNFINISHED BUSINESS
 - A. *Bucyrus Public Library Boundaries (Morris)
- VIII. NEW BUSINESS
 - A. *Consumer Advisory Council Appointments (Watson)
 - B. *State Library Board Nomination (Cain)
 - C. *Treasure Mountain Resolution (Myles)
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT

*=Possible Action Items

Next Board Meeting – December 8, 2015

Upcoming Agenda Items

December 8, 2015

Board Development
Board Development Topics for 2016
LSTA Grants

January 21, 2016

Oath of Office
Board Development

March 17, 2016

National Library Week/Workers Day Proclamation