

**Statewide Consortium of Ohio County Law Library  
Resource Board  
Meeting Agenda  
September 26, 2012**

1. Call to order
2. Approval of minutes from June 28, 2012 meeting
3. Financial report for June and July, 2012
4. Approval of 2014 & 2015 Budget
5. Approval of Grants
  - a. Refund Grants
  - b. Yearly Optional Grants
6. Discussion of various proposals
  - a. Library World
  - b. Hein Online
  - c. Lexis Online
7. Discussion of print handbook bids
8. Update from Attorney General