

Solon Public Library Board
November 25th, 2019 – 7:00 PM
Solon Library Meeting Room
Agenda

Call to order
Approval of the agenda
Approval of minutes
Citizen's Speak - Correspondence

Committee Reports:

City/Board Liaison – Jackie, March Facilities – Bob
Financial – Frank Long range plan committee – March, Jackie, Jane
Rural representative – Sandy

Librarian's Report and Bills

Old Business

Board Training – review of financial reports

Review and possible action regarding the 2020-2021 annual budget

New Business

Review and possible action regarding the renewal of a CD @ Hills Bank.

Long range plan – review rewritten sections

Review and possible action regarding Internet use Policy

Timetable for accreditation report – is there a need for a December meeting?