Tentative Agenda
Solon Public Library Board
April 27th, 2020 – 7:00 PM
Zoom /phone conference
Join Zoom Meeting

https://us02web.zoom.us/j/536507205

Meeting ID: 536 507 205

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 Succession planning – March, Jackie, Bob Rural representative – Sandy

Librarian's Report and Bills

## **Old Business**

Review and possible action regarding evaluation of the Library Director.

Review and possible action regarding solar panels.

Review and possible action regarding library staff wages with disruption of work routines and the availability of "work at home" options.

## **New Business**

Discussion regarding the process that staff is reviewing for re-opening the library.

Discussion and possible action regarding the addition of Kanopy, an on-line resource for our library patrons to access movies.