

**Solon Public Library  
Regular Library Board Meeting  
April 29th, 2019 7:00 p.m.  
Solon Library Meeting Room**

**Tentative 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 –

**Librarian's Report and Bills**

**Library Foundation treasurer's report**

**Old Business**

- Discussion and possible action regarding the fines and fees policy.
- Discussion and possible action regarding the renewal of a CD due in May.

**New Business**

- Discussion and possible action regarding projects for Foundation fundraising.
- Discussion and possible action as we review the privacy policy required on Foundation donation page.
- Discussion and possible action regarding a review of the job description for the Library Custodian.
- Closed session for Discussion and follow-up to the evaluation of the Library Director.