

**Solon Public Library Board
September 30, 2019
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 - Jackie, March, Jane

Rural Representative - Sandy

Librarian's Report

Bills

Old Business

Review and possible action regarding the personnel policy with organizational flow chart.

Board Training - Review introduction of Trustees Handbook

New Business

Long Range Plan - review rewritten sections

Board Training - What is turnover rate?

Review of guidelines for closed sessions.