

**Solon Public Library
Regular Library Board Meeting
February 25, 2019 7:00 p.m.
Solon Library Meeting Room**

Tentative Agenda

Call to Order

Approval of Agenda

Election of Officers

Approval of Minutes

Citizens' Speak

Correspondence

Committee Reports:

- Building facilities - Bob
- City/Board Liaison - Jackie, March
- County representative -
- Financial - all
- Long range plan committee - March, Jackie, Jane

Librarian's Report – Approval of bills – Review of Foundation treasurer's report

Old Business

Discussion and possible action regarding job descriptions

Discussion and possible action on e-rate update

New Business

Discussion and possible action regarding new staff position

Discussion and possible action regarding the evaluation of the director

Discussion and possible action regarding the 2019-2020 budget request

Discussion and possible action regarding the library phone system

Discussion and possible action regarding request to change meeting date
to the last Monday of each month vs. the 4th Monday

Meeting adjourns for a “closed session” of the Library Board.