

**Solon Public Library
Regular Library Board Meeting
May 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 renewal of a CD due in May.
- Discussion and possible action regarding the development of the long-range plan.
- Discussion and possible action as we review the privacy policy required on Foundation donation page.
- Discussion and possible action regarding the updated fines and fees policy.

New Business

- Initial discussion and possible action as we review the personnel policy.