

**Solon Public Library  
Regular Library Board Meeting  
September 24, 2018 7:00 p.m.  
Solon Library Meeting Room**

**Tentative Agenda**

**Call to Order**

**Approval of Agenda**

**Approval of Minutes**

**Citizens' Speak**

**Correspondence**

**Committee Reports:**

- **Building facilities – Bob**
- **City/Board Liaison – Jackie, March**
- **County representative – Bill**
- **Financial –**
- **Marketing – March, Bill, Seth**
- **Personnel -**

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

**Old Business**

**Discussion and possible action regarding long range plan:**

**Review City of Solon's Comprehensive Plan**

**Discussion and possible action regarding job descriptions**

**New Business**

**Discussion and possible action regarding donations w/specific designation**