

**Solon Public Library  
Regular Library Board Meeting  
April 23, 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 – Megan**
- **Marketing – March / Bill / Seth**
- **Personnel -**

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

**Old Business**

- **Recap of discussion at joint meeting between 3-Board**
- **Board Training - review and discussion**
- **Review and possible action regarding community surveys**

**New Business**

- **Discussion and possible action regarding the review of the following policy: fines and fees**