

**Solon Public Library
Regular Library Board Meeting
August 27, 2018 6:30 p.m.
Solon Library Meeting Room**

Tentative Agenda

At 6:30 PM - Special meeting with Becky Heil to review procedure for community input to help with long-range planning

At approximately 7:00 PM - Regular Board Meeting will commence

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

- **Review and possible action regarding community surveys**
- **Discussion and possible action regarding long range plan**
- **Discussion and possible action regarding the review of the following policy:**
 - **Personnel policy – job descriptions**
 - **Review and possible action regarding collection development policy**

New Business