

**Solon Public Library  
Regular Library Board Meeting  
February 26, 2018 7:00 p.m.  
Solon Library Meeting Room**

**Tentative Agenda**

**Call to Order – Welcome to our new Board Members**

**Approval of Agenda**

**Approval of Minutes**

**Citizens' Speak - Correspondence**

**Committee Reports:**

- Building facilities – Bob
- City/Board Liaison – Jackie
- County representative – Jackie
- Financial –
- Marketing – March / Bill
- Policies -

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

**Old Business**

- Update on 2018-2019 budget
- Election of officers and review of committee responsibilities
- Possible future project for 3-Board focus
- Review options for Board Training

**New Business**

- Review Library By-Laws: consider the addition of committees
- Review and possible action as we begin to review the Long Range Plan