

**Solon Public Library
Regular Library Board Meeting
January 22, 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
- County representative – Bill
- Financial –
- Marketing – March / Bill
- Policies -

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

Old Business

- Update on process of reviewing/redirecting CD's
- Review and possible budget for fiscal year 2018-2019

New Business

- Possible future projects for 3 board focus (Library Board, Foundation and Friends)