

**Solon Public Library
Regular Library Board Meeting
November 26, 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 -**
- **Financial - Megan**
- **Long range plan committee - March, Jackie, Jane**
- **Marketing - March, Bill, Seth**

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

Old Business

Discussion and possible action regarding job descriptions

Discussion and possible action on e-rate update

New Business

Discussion and possible action regarding the 2019-2020 budget request

Discussion and possible action regarding the library phone system