

**Solon Public Library
Regular Library Board Meeting
October 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, March**
- **County representative – Bill**
- **Financial –**
- **Marketing – March, Bill, Seth**
- **Personnel -**

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

Old Business

Discussion and possible action regarding long range plan:

Review City of Solon's Comprehensive Plan

Next steps

Discussion and possible action regarding job descriptions

New Business

Discussion and possible action regarding donations w/specific designation

Discussion and possible action regarding the 2019-2020 budget request