

**Solon Public Library
Regular Library Board Meeting
August 28, 2017 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 / Katie
- County representative – Bill
- Financial – Paula
- Marketing – March / Bill
- Policies - Katie

Librarian's Report – (including update on youth services position) – Bills – review of Foundation treasurer's report

Old Business

- Review and possible action on process on Internet filtering required through recent change in funding process.
- Discussion and possible action regarding the installation of LED lighting (bids) and replacing the dividing wall.
- Director's Evaluation - review

New Business

- Review and possible action regarding the "Behavior Policy" in the library.
- Discussion and possible action regarding the CD rates available.
- Review of Committees / Review of board terms
- Discussion regarding use of physical books (or not) from the library.