

**Solon Public Library  
Regular Library Board Meeting  
February 27, 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** – Approval of bills plus Review of Foundation financial report

**Old Business**

- Discussion and possible action regarding segments of an operational audit: handling donations, investment policy.
- Discussion and possible action regarding the “Unattended Children Policy”.
- Discussion and possible action regarding upgrade of Internet service.
- Discussion and possible action regarding volunteer policy. Subcommittee.

**New Business**

- Discussion and review of the evaluation process before the director's evaluation.