

**Solon Public Library  
Regular Library Board Meeting  
June 26, 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 approval of Foundation financial report

**Old Business**

- Review and possible action on process of Internet upgrade/E-rate application and the testing of ICN Internet.
- Discussion and possible action on review of final draft of volunteer policy.
- Discussion and possible action regarding use of 2017 state funds. Discussion will cover installation of LED lighting.
- Library Board Training – discussion of the webinar regarding best practices for running board meetings. (Notation of training should be recorded in minutes.)

**New Business**

- Discussion and possible action regarding director's evaluation.
- Discussion and possible action regarding staff wages for 2017-2018.