

**Solon Public Library
Regular Library Board Meeting
May 22, 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

- Discussion and possible action regarding an investment policy.
- 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.

New Business

- Review of director's evaluation.
- Library Board Training – discussion of the webinar regarding best practices for running board meetings. (Notation of training should be recorded in minutes.)