

**Solon Public Library  
Regular Library Board Meeting  
November 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 – Bill / March
- Policies – Katie

**Librarian's Report – Bills – review of Foundation treasurer's report**

**Old Business**

- Evaluation and possible action regarding CD coming due.
- Review and possible budget for fiscal year 2018-2019.
- Review of Library Board Poster.

**New Business**

- Review and possible action regarding policy on "Food for Fines".