

**Solon Public Library
Regular Library Board Meeting
October 23, 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
- Policies – Katie

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

Old Business

- Review and possible action regarding the dividing wall in the meeting room.
- Review and possible action regarding the review of the Interlibrary Loan policy.
- Review of report (Jackie) and future poster (Seth) for Joint Meeting.

New Business

- Review and possible action regarding CD's that are coming due.
- Review and possible action regarding budget for fiscal year 2018-2019.