

**Solon Public Library  
Regular Library Board Meeting  
March 25, 2019 7:00 p.m.  
Solon Library Meeting Room**

**Tentative Agenda**

Call to order  
Approval of the agenda  
Approval of minutes  
Citizen's Speak - Correspondence

**Committee Reports:**

City/Board Liaison – Jackie, March  
Facilities – Bob  
Financial – all  
Long range plan committee – March, Jackie, Jane  
Rural representative –

**Librarian's Report and Bills**

**Old Business**

- Update on the 2019-2020 budget.

**New Business**

- Discussion and possible action regarding a change to our fines and fees policy. Cassi is presenting a proposal for no fines.
- Discussion and possible action regarding the renewal of a CD due in May.
- Discussion and possible action regarding the evaluation of the director.
- Update on the 2019-2020 budget. Possible budget amendment.
- Discussion and possible action regarding the purchase of Ipads or Chrome books for Library Board use.
- Discussion and possible action regarding projects for Foundation fundraising
- Closed session for Director's evaluation.