

**Solon Public Library  
Regular Library Board Meeting  
January 23, 2017 7:00 p.m.  
Solon Library Meeting Room**

**Tentative Agenda**

**Call to Order**

**Introduction** - new city liaison, Shawn Mercer

**Election of Officers**

**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 – Review of Foundation \$ report

**Old Business**

- Discussion and possible action as the Board completes our budget request for 2017-2018
- Discussion and possible action regarding options for an operational audit.

**New Business**

- Discussion and possible action as we evaluate Internet speed/service.
- Discussion and possible action regarding the use of the basement.
- Discussion and possible action regarding the “Unattended Children Policy”.
- (Moved from Old Business) Discussion and possible action regarding the development of a volunteer policy.