

Agenda  
Solon Public Library Board  
June 29, 2020 – 7:00 PM

Join Zoom Meeting

Link: <https://us02web.zoom.us/j/84503635762>

Meeting ID: 845 0363 5762

Phone: 312- 626- 6799 - US (Chicago)

Call to order

Approval of Agenda

Approval of Minutes

Citizens' Speak –

Correspondence

Committee Reports – Building, Financial, Johnson County Liaison, City Liaison  
Librarian's Report – Approval of bills

Old Business

Cami, City Administrator, is visiting to discuss how the Trust and Agency is set up and how we use it. She will also respond to the question of who owns the \$100,000 in one of our accounts and can we use it. Cami will also talk about the budget approval process as we get to the end of the fiscal year.

Review and possible action regarding the “Reopening Statement of Purpose”.  
Discussion and possible action regarding the solar panel project.

New Business

- Discussion and possible action as we review the unattended children's policy.
- Review and possible action as we review the meeting room policy.
- Discussion and possible action regarding the review of guidelines in our transition the libraries' new “Transition to Open to the Public Plan” including the discussion of recent high trends in new cases in Johnson and Linn counties and how that affects our opening.