

Solon Public Library Board  
October 28th, 2019 – 7:00 PM  
Solon Library Meeting Room  
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 – Frank                      Long range plan committee – March, Jackie, Jane  
Rural representative – Sandy

Librarian's Report and Bills      approval of Foundation treasurer's reports

Old Business

Review and possible action regarding the personnel policy with  
organizational flow chart.

Board Training - Review introduction of Trustees Handbook plus report  
from Sandy Lawrence and Jane Carr from recent Advocacy Workshop.

New Business

Review and possible action regarding the 2020-2021 annual budget

Long range plan – review rewritten sections