

February 5, 2019 - cancelled due to inclement weather

**Solon Public Library
Regular Library Board Meeting
February 5, 2019 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, March**
- **County representative -**
- **Financial - all**
- **Long range plan committee - March, Jackie, Jane**

**Librarian's Report – Approval of bills – Review of Foundation treasurer's report
Election of Officers**

Old Business

**Discussion and possible action regarding job descriptions
Discussion and possible action on e-rate update**

New Business

**Discussion and possible action regarding new staff position
Discussion and possible action regarding the 2019-2020 budget request
Discussion and possible action regarding the library phone system
Discussion and possible action regarding request to change meeting date to the last
Monday of each month vs. the 4th Monday**

Meeting adjourns for a “closed session” of the Library Board.