Solon Public Library Board January 27th, 2020 – 7:00 PM Solon Library Meeting Room Agenda

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

Election of Officers

Committee Reports:

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

<u>Librarian's Report</u> and Bills Review Foundation treasurer's report

Old Business

Update on the renewal of the last CD/Hills Bank/Bridge Bank

New Business

Review and possible action regarding Employee Orientation sheet

Review and possible action regarding ADA Check List

Review and possible action regarding a railing along the front entrance.

Review and possible action setting a time line for succession planning.

Review and possible action regarding evaluation of the Library Director.