Solon Public Library Board February 24th, 2020 – 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 Succession planning – March, Jackie, Bob Rural representative – Sandy

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

Old Business

Review and possible action regarding the transfer of funds from the Trust and Agency account to Bridge Bank CD.

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

Review and possible action regarding evaluation of the Library Director.

New Business

Review and possible action regarding solar panels.