



LICKING
COUNTY
LIBRARY

Finance Committee

Licking County Library Board of Trustees

Wednesday, April 17, 2024 at 4:00 PM

2nd Floor Conference Room | Downtown Library

1. Call to Order – Michael Houser
2. Roll Call and Introductions – Michael Houser
 - Michael Houser, Chair
 - Kathy Myers
 - Debbie Seibel
 - Vacant
 - Will McCoy, ex officio (voting)
 - Julia Walden, ex officio (non-voting)
 - Sandra Lodge, ex officio (non-voting)
3. Adoption of Agenda – Michael Houser (*Action required*)
4. Financial Reports for March 2024 – Sandra Lodge (*Action requested*)
 - General Fund
 - Building & Repair Fund
 - Libraries Accelerating Learning Fund
5. Procurement Card Policy – Sandra Lodge
6. Other
 - Ecommerce Payments to Vendors – Sandra Lodge (*Action requested*)
7. Adjournment – Michael Houser

Next Finance Meeting: Wednesday, June 19, 2024 at 4:00 PM