



LICKING
COUNTY
LIBRARY

Special Board Meeting
Licking County Library Board of Trustees
Wednesday, December 21, 2022 at 4:00 PM
2nd Floor Conference Room | Downtown Library

1. Call to Order – Thaddeus J. Claggett
2. Roll Call and Introductions – Thaddeus J. Claggett
3. Adoption of Agenda – Thaddeus J. Claggett (*Action required*)
4. Oath of Office for New Board Member – Sandra Lodge
5. Public Comments – Thaddeus J. Claggett
6. Minutes for the Board Meeting, November 17, 2021 - Thaddeus J. Claggett (*Action required*)
7. Announcements, Presentations, Correspondence – Thaddeus J. Claggett
8. Financial Reports for November 2022 – Sandra Lodge (*Action required*)
 - General Fund
 - Building & Repair Fund
 - Other
9. Old Business – Thaddeus J. Claggett
10. New Business – Thaddeus J. Claggett
11. Adjournment – Thaddeus J. Claggett

Next Meeting: Regular Business Meeting: Wednesday, January 18, 2023 at 4:00 PM