



LICKING  
COUNTY  
LIBRARY

## Finance Committee

### Licking County Library Board of Trustees

Wednesday, October 16, 2024 at 4:00 p.m.

2<sup>nd</sup> Floor Conference Room | Downtown Library

*Mission: To enrich lives and communities through universal access to knowledge, lifelong learning, literacy and cultural experiences.*

1. Call to Order – Michael Houser
2. Roll Call and Introductions – Michael Houser
  - Michael Houser, Chair
  - Kathy Myers
  - Debbie Seibel
  - Brain Wilfong
  - 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 September – Sandra Lodge (*Action requested*)
  - General Fund
  - Building & Repair Fund
5. Capital Outlay Policy – Sandra Lodge (*Action requested*)
6. 2024 Temporary Budget (All Funds) – Sandra Lodge (*Action requested*)
7. Other
8. Adjournment – Michael Houser

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Next scheduled meeting: Wednesday, November 20, 2024

Board Retreat 1:00 p.m. – 3:45 p.m.

**Public Records Commission Meeting @ 3:45 p.m.**

Regular Business Meeting @ 4 p.m.

Next Finance Committee Meeting: Wednesday, December 18, 2024 at 4:00 p.m.