



LICKING  
COUNTY  
LIBRARY

Regular Business Meeting  
Licking County Library Board of Trustees  
Wednesday, July 17, 2024 at 4:00 PM  
2<sup>nd</sup> Floor Conference Room | Downtown Library

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1. Call to Order – Will McCoy
  2. Roll Call and Introductions – Will McCoy
  3. Adoption of Agenda – Will McCoy (*Action required*)
  4. Oath of Office
  5. Public Comments Relative to Agenda Items – Will McCoy
  6. Minutes for the Regular Business Meeting of May 15, 2024 – Will McCoy (*Action Required*)
  7. Announcements, Presentations, Correspondence
    - Measurement Resources Company – Elizabeth Pafford
  8. Director’s Report – Julia Walden
    - Personnel Report (*Action Required*)
    - Other
  9. Fiscal Officer’s Report – Sandra Lodge, Fiscal Officer
    - Financial Reports for May 2024 (*Action Required*)
    - Financial Reports for June 2024 (*Action Required*)
    - Gifts (*Action Required*)
    - Advances from the County Auditor on Real Estate and Personal Property Tax (*Action Required*)
    - Business Office Disaster Recovery Plan (*Action Required*)
    - Cybersecurity Policy (*Action Required*)
    - Other
  10. Old Business – Will McCoy
  11. New Business – Will McCoy
  12. Public Comments
  13. Adjournment – Will McCoy
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**Next Scheduled Meeting: Finance Committee Meeting, Wednesday, August 21, 2024 @ 4:00 PM**