



LICKING  
COUNTY  
LIBRARY

## Regular Business Meeting

### Licking County Library Board of Trustees

Wednesday, November 20, 2024 at 4:00 p.m.

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

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

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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. Public Comments – Will McCoy
5. Minutes for the Regular Business Meeting of September 18, 2024 – Will McCoy (*Action required*)
6. Announcements, Presentations, Correspondence – Will McCoy
  - Schooley Caldwell, Keoni Fleming – Lakewood Branch
7. Committee Reports
  - Finance Committee Report – October 16, 2024 – Michael Houser (*Action Required*)
  - 2025 Temporary Budget (General Fund and Building & Repair Fund) - Sandra Lodge (*Action Required*)
8. Director’s Report – Julia Walden
  - Personnel Report (*Action Required*)
  - Other
9. Fiscal Officer Report – Sandra Lodge
  - Financial Reports for October 2024 (*Action Required*)
  - Permission to Reallocate Funds Between Categories (*Action Required*)
  - Gifts (*Action Required*)
  - Minimum Wage Increase Effective January 1, 2025 (*Action Required*)
  - Other
10. Old Business – Will McCoy
11. New Business – Will McCoy
  - Nominating Committee (*Action Required*)
12. Executive Session – To Discuss Compensation of Public Employees (*Action Required*)
13. Public Comments – Will McCoy
14. Adjournment – Will McCoy

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

Organizational & Regular Business Meeting: January 15, 2025 @ 4:00 p.m.