



LICKING  
COUNTY  
LIBRARY

Regular Business Meeting  
Licking County Library Board of Trustees  
Wednesday, March 19, 2025, at 4:00 PM  
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.*

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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. Schooley Caldwell – Lakewood Branch
6. Minutes for the Organizational & Regular Business Meeting of January 15, 2025 - Will McCoy (*Action required*)
7. Minutes for the Special Board Meeting of February 11, 2025 – Will McCoy (*Action required*)
8. Minutes for the Special Board Meeting of February 21, 2025 – Will McCoy (*Action required*)
9. Announcements, Presentations, Correspondence – Julia Walden
10. Committee Reports
  - Finance Committee, February 18, 2025 – Michael Houser (*Action required*)
11. Director’s Report – Julia Walden
  - Personnel Report (*Action required*)
  - Other
12. Fiscal Officer’s Report – Sandra Lodge
  - Financial Reports for February (*Action required*)
  - Gifts (*Action Required*)
  - Other
13. Old Business – Will McCoy
14. New Business – Will McCoy
  - HB 257

15. Public Comments

16. Adjournment – Will McCoy

**Next Meeting: Regular Business Meeting: Wednesday, May 21, 2025, at 4:00 PM**