



LICKING  
COUNTY  
LIBRARY

Regular Business Meeting  
Licking County Library Board of Trustees  
Wednesday, September 18, 2024 at 4:00 p.m.  
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. Public Comments Relative to Agenda Items – Will McCoy
  5. Minutes for the Regular Business Meeting of July 17, 2024 – Will McCoy (*Action Required*)
  6. Announcements, Presentations, Correspondence – Will McCoy
  7. Committee Reports
    - Finance Committee, August 21, 2024 – Michael Houser (*Action required*)
    - Personnel Committee, September 10, 2024 – Brian Wilfong (*Action required*)
  8. Board of Trustees By-Laws Revision – Julia Walden (*Action Required*)
  9. Director’s Report – Julia Walden
    - Personnel Report *changes made in July - August 2024* (*Action Required*)
    - Other
  10. Fiscal Officer Report – Sandra Lodge, Fiscal Officer
    - Financial Reports for August 2024 (*Action Required*)
    - Tax Budget Resolution (*Action Required*)
    - Gifts *received in July – August 2024* (*Action Required*)
    - Other
  11. Old Business
  12. New Business
  13. Public Comments
  14. Adjournment – Will McCoy
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Next Scheduled Meeting: Wednesday, November 20, 2024

**Public Records Commission Meeting @ 3:45 pm**

Regular Business Meeting @ 4:00 pm

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