



LICKING
COUNTY
LIBRARY

Special Board Meeting
Licking County Library Board of Trustees
Wednesday, December 18, 2024 at 4:00 PM
2nd Floor Conference Room | Downtown Library

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 of the November 20, 2024 Regular Business Meeting – Will McCoy (*Action required*)
 6. Financial Reports for November – Sandra Lodge (*Action requested*)
 - General Fund
 - Building & Repair Fund
 7. Executive Session: Discuss Compensation of Public Employees – Will McCoy (*Action Required*)
 8. Public Comments – Will McCoy
 9. Adjournment – Will McCoy
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Next Scheduled Meeting:
Organizational & Regular Business Meeting: Wednesday, January 15, 2025 @ 1:00 p.m.
Downtown Newark Library | 2nd Floor Conference Room
101 W. Main Street, Newark
