



LICKING  
COUNTY  
LIBRARY

## Finance Committee

### Licking County Library Board of Trustees

Wednesday, June 24, 2026, 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 – Michael Houser
  2. Roll Call and Introductions – Debbie Seibel
    - Michael Houser, Chair
    - Debbie Seibel
    - Kim Sherman
    - Brian Wilfong
    - Will McCoy, ex officio (voting)
    - Julia Walden, ex officio (non-voting)
    - Sandra Lodge, ex officio (non-voting)
  3. Adoption of Agenda – Michael Houser (*Action required*)
  4. Financial Reports for May 2026 – Sandra Lodge (*Action requested*)
    - General Fund
    - Building & Repair Fund
  5. Credit Card Convenience Fee Policy (*Action Requested*)
  6. Other
  7. Adjournment – Michael Houser
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*Next Finance Committee Meeting: Wednesday, August 19, 2026, at 4:00 PM*