



LICKING
COUNTY
LIBRARY

Organizational & Regular Business Meeting
Licking County Library Board of Trustees
Wednesday, January 15, 2025 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. Appointment of Officers – Will McCoy (*Action required*)
 - President
 - Vice President
 - Secretary
6. Appointment of Standing Committees – Will McCoy (*Action required*)
 - Finance
 - Personnel
 - Building & Grounds
7. Appointment of Fiscal Officer & Deputy Fiscal Officer; Execution of Bond; and, Oath of Office – Will McCoy (*Action required*)
 - Fiscal Officer – Sandra Lodge
 - Deputy Fiscal Officer – Kerrill Foster
8. Appointment of Purchasing Agent & Deputy Purchasing Agent – Will McCoy (*Action required*)
 - Purchasing Agent – Julia Walden
 - Deputy Purchasing Agent – Sandra Lodge
9. Approval of the 2025 Board Meeting Calendar – Will McCoy (*Action required*)
10. Minutes of the Special Board Meeting, December 18, 2024 – Will McCoy (*Action required*)
11. Announcements, Presentations, Correspondence – Will McCoy
12. Director’s Report – Julia Walden
 - Personnel Report (*Action Required*)
 - Other
13. Fiscal Officer’s Report – Sandra Lodge
 - Financial Reports for December 2024 (*Action Required*)
 - Annual Request for Statement of Qualifications (*Action Required*)

- Advances from the County Auditor on Real Estate and Personal Property Tax
(*Action Required*)
- Gifts (*Action Required*)
- Other

14. Old Business – Will McCoy
15. New Business – Will McCoy
16. Public Comments – Will McCoy
17. Adjournment – Will McCoy

Next Meeting | Regular Business Meeting | Wednesday, March 19, 2025 at 4:00 PM