



LICKING  
COUNTY  
LIBRARY

## Finance Committee

### Licking County Library Board of Trustees

Wednesday, August 21, 2024 at 4:00 PM

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

1. Call to Order – Michael Houser
2. Roll Call and Introductions – Michael Houser
  - Michael Houser, Chair
  - Kathy Myers
  - Debbie Seibel
  - 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 July 2024 – Sandra Lodge (*Action requested*)
  - General Fund
  - Building & Repair Fund
  - Libraries Accelerating Learning Fund
5. Other
  - Medical Insurance Renewal
6. Adjournment – Michael Houser

*Next Finance Committee Meeting: Wednesday, October 16, 2024 at 4:00 PM*