



Regular Business Meeting
Licking County Library Board of Trustees
Wednesday, July 17, 2019 at 3:30 p.m.
2nd Floor Conference Room/Main Library

1. Call to Order – Thaddeus J. Claggett
 2. Roll Call and Introductions – Thaddeus J. Claggett
 3. Adoption of Agenda – Thaddeus J. Claggett (*Action required*)
 4. Public Comments – Thaddeus J. Claggett
 5. Announcements, Presentations, Correspondence – Thaddeus J. Claggett
 - Deb Holman, Support Services Manager & Ada Myers, Circulation Supervisor – Circulation Statistics 2019 UPDATE
 - Mary Harmon, Public Services Manager – Non-Typical Statistics
 6. Minutes for the Regular Business Meeting of May 15, 2019 – Thaddeus J. Claggett (*Action Required*)
 7. Special Board Meeting Minutes of June 5, 2019 – Thaddeus J. Claggett (*Action Required*)
 8. Committee Reports
 - Finance Committee Report – June 19, 2019 meeting (no quorum) – Kathy Myers
 9. Fiscal Officer's Report – Sandra Lodge, Fiscal Officer
 - Financial Reports for May and June 2019 (*Action Required*)
 - Gifts (*Action Required*)
 - Other
 10. Director's Report – Babette Wofter
 - Personnel Report (*Action Required*)
 - Compensation Adjustment for LCL Staff (*Action Required*)
 - Policy Revision: 3.101 Holiday Leave (*Action Required*)
 11. Executive Session to Discuss Compensation of Public Employees – Thaddeus J. Claggett
 12. Old Business – Thaddeus J. Claggett
 13. New Business – Thaddeus J. Claggett
 - Potential Board Member – Debbie Seibel
 14. Adjournment – Thaddeus J. Claggett
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Next Scheduled Meeting: Finance Committee, Wednesday, August 21, 2019 @ 3:30 PM