



LICKING
COUNTY
LIBRARY

Regular Business Meeting
Licking County Library Board of Trustees
Wednesday, November 20, 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. Minutes for the Meeting of September 18, 2019 – Thaddeus J. Claggett (*Action required*)
6. Announcements, Presentations, Correspondence – Thaddeus J. Claggett
7. Committee Reports
 - Finance Committee Report – October 16, 2019 – Kathy Myers (*Action Required*)
8. Fiscal Officer Report – Sandra Lodge
 - Financial Reports for October 2019 (*Action Required*)
 - Permission to Reallocate Funds Between Categories (*Action Required*)
 - Gifts (*Action Required*)
 - Minimum Wage Increase Effective January 1, 2020 (*Action Required*)
 - Other
9. 2020 Temporary Budget (General Fund and Building & Repair Fund) – Sandra Lodge & Babette Wofter (*Action Required*)
10. Director's Report – Babette Wofter
 - Personnel Report (*Action Required*)
 - Bidding Youth Services Renovation Project (*Action Requested*)
 - Other
11. Old Business – Thaddeus J. Claggett
12. New Business – Thaddeus J. Claggett
 - Nominating Committee (*Action Required*)
13. Executive Session – To discuss the appointment of a public employee – Thaddeus J. Claggett
14. Adjournment – Thaddeus J. Claggett

Next Scheduled Meeting: Finance Committee Meeting, December 18, 2019 at 3:30 p.m.
Building & Grounds Committee Meeting tbd (Landscaping Project)
Regular Business Meeting: January 15, 2020 at tbd