



LICKING  
COUNTY  
LIBRARY

## Finance Committee

### Licking County Library Board of Trustees

Wednesday, December 18, 2019 at 3:30 p.m.

2<sup>nd</sup> Floor Conference Room/Main Library

1. Call to Order – Kathy Myers
2. Roll Call and Introductions – Kathy Myers
  - Kathy Myers, Chair
  - Debbie Seibel
  - Don Urban
  - Thaddeus Claggett, ex officio (voting)
  - Babette Wofter, ex officio (non-voting)
  - Sandra Lodge, ex officio (non-voting)
3. Adoption of Agenda – Kathy Myers (Action required)
4. Financial Reports for November – Sandra Lodge (Action requested)
  - General Fund
  - Building & Repair Fund
5. Other
6. Adjournment – Kathy Myers

*Next Meeting: Wednesday, February 19, 2020 at 3:30 p.m.*