



LICKING
COUNTY
LIBRARY

Special Board Meeting

Licking County Library Board of Trustees
Tuesday, November 3, 2020 at 2:00 PM
(Virtual meeting via ZOOM)

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
 - Rhonda Adams, Mobile Services Supervisor – Sprinter Opportunity
7. Director’s Report – Babette Wofter
 - Cares Act Pandemic Relief Fund Update
 - Sprinter Van – *Action Requested*
6. Old Business – Thaddeus J. Claggett
7. New Business – Thaddeus J. Claggett
8. Other
9. Adjournment – Thaddeus J. Claggett

Next Regular Business Meeting: Wednesday, November 18, 2020 at 4:00 PM (Virtual Meeting via ZOOM)