



**Public Records Commission
Licking County Library Board of Trustees**

3:15 pm

Wednesday, November 20, 2019

2nd Floor Conference Room @ Main Library

101 W. Main Street

Newark, OH 43055-5054

- 1. Call to Order** – Ruth Campolo
 - 2. Roll Call and Introductions** – Ruth Campolo
 - Ruth Campolo, Chair
 - Martin Altmaier
 - Thaddeus Claggett
 - Kathy Myers
 - Debbie Seibel
 - Barry Riley
 - Don Urban
 - Sandra Lodge, *ex officio (non-voting)*
 - 3. Adoption of Agenda** – Ruth Campolo (*Action required*)
 - 4. Minutes for the Meeting of November 28, 2018** – Ruth Campolo (*Action required*)
 - 5. Disposal of Public Records Form** – Sandra Lodge
 - 6. New Business** – Ruth Campolo
 - 7. Election of Officers for 2020** (*Action Required*) – Ruth Campolo
 - 8. Adjournment** – Ruth Campolo
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Next Meeting:
November 25, 2019
