

Finance Committee Licking County Library Board of Trustees Wednesday, August 18, 2021 at 4:00 PM 2nd Floor Conference Room/Main Library

- 1. Call to Order Debbie Seibel
- 2. Roll Call and Introductions Debbie Seibel
 - Debbie Seibel, Chair
 - Ruth Campolo
 - Sarah Russell
 - Barry Riley
 - Thaddeus Claggett, ex officio (voting)
 - Susanne Sacchetti, ex officio (non-voting)
 - Sandra Lodge, ex officio (non-voting)
- 3. Adoption of Agenda Debbie Seibel (Action required)
- 4. Financial Reports for July 2021 Sandra Lodge (Action requested)
 - General Fund
 - Building & Repair Fund
- 5. Other
 - Medical Insurance Renewal
- 6. Adjournment Debbie Seibel

Next Meeting: Wednesday, October, 2021 at 4:00 PM