

Personnel Committee Licking County Library Board of Trustees Tuesday, September 10, 2024 at 4:00 PM 2<sup>nd</sup> Floor Conference Room | Downtown Library

- 1. Call to Order Brian Wilfong
- 2. Roll Call and Introductions Brian Wilfong
  - Brian Wilfong, Chair
  - Lacie Priest
  - Bill Spurgeon
  - Will McCoy, ex officio (voting)
  - Julia Walden, ex officio (non-voting)
  - Sandra Lodge, ex officio (non-voting)
  - Tracey Snyder, ex officio (non-voting)
- **3.** Adoption of Agenda Brian Wilfong (*Action required*)
- **4.** Staff Handbook Policies (*Action Required*)
- 5. Other
- 6. Adjournment Brian Wilfong