



LICKING
COUNTY
LIBRARY

Finance Committee

Licking County Library Board of Trustees

Wednesday, February 16, 2022 at 4:00 PM

2nd Floor Conference Room/Main Library

1. Call to Order –
2. Roll Call and Introductions – Debbie Seibel
 - Debbie Seibel, Chair
 - Sarah Russell
 - Will McCoy
 - 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 January – Sandra Lodge (Action requested)
 - General Fund
 - Building & Repair Fund
5. Permanent Budget Proposals– Sandra Lodge & Susanne Sacchetti (Action Requested)
6. Investment Planning Presentation by RedTree Investment Group - Sandra Lodge
7. Other
8. Adjournment – Debbie Seibel

Next Meeting: Wednesday, April 20, 2022 at 4:00 PM