



LICKING
COUNTY
LIBRARY

Special Board Meeting
Licking County Library Board of Trustees
Monday, August 28, 2023, at 4:00 PM
2nd Floor Conference Room | Downtown Library

1. Call to Order – Barry Riley
2. Roll Call and Introductions – Barry Riley
3. Adoption of Agenda – Barry Riley (*Action required*)
4. Public Comments – Barry Riley
5. Minutes for the Special Board Meeting, July 12, 2023 – Barry Riley (*Action required*)
6. Announcements, Presentations, Correspondence – Barry Riley
7. Committee Reports
 - Finance Committee Report – August 16, 2023 meeting – Debbie Seibel
8. Old Business – Barry Riley
 - Branch Lease – Michael Houser
9. New Business – Barry Riley
10. Adjournment – Barry Riley

Next Meeting: Regular Business Meeting: Wednesday, September 20, 2023 at 4:00 PM