

Personnel Committee Licking County Library Board of Trustees Tuesday, May 13, 2025 at 4:00 PM 2nd Floor Conference Room | Downtown Library

Mission: To enrich lives and communities through universal access to knowledge, lifelong learning, literacy and cultural experiences.

- 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. General Personnel Discussion
- 5. HR Officer Leave of Absence & Planning
- 6. Other
- 7. Adjournment Brian Wilfong