



LICKING
COUNTY
LIBRARY

Finance Committee

Licking County Library Board of Trustees

Wednesday, December 13, 2023 at 4:00 p.m.

Large Meeting Room | Downtown Library

1. Call to Order – Debbie Seibel
2. Roll Call and Introductions – Debbie Seibel
 - Debbie Seibel, Chair
 - Michael Houser
 - Will McCoy
 - Kathy Myers
 - Barry Riley, ex officio (voting)
 - Julia Walden, ex officio (non-voting)
 - Sandra Lodge, ex officio (non-voting)
3. Adoption of Agenda – Debbie Seibel (*Action required*)
4. Financial Reports for November – Sandra Lodge (*Action requested*)
 - General Fund
 - Building & Repair Fund
 - Librarians Accelerating Learning Fund
5. Other
6. Adjournment – Debbie Seibel

Next scheduled meetings:

Organizational & Regular Business Meeting | Wednesday, January 17 at 4 p.m.

Finance Committee Meeting | Wednesday, February 21, 2024 at 4:00 p.m.