



LICKING
COUNTY
LIBRARY

Regular Business Meeting
Licking County Library Board of Trustees
Wednesday, March 20, 2024 at 4:00 PM
2nd Floor Conference Room | Downtown Library

1. Call to Order – Will McCoy
2. Roll Call and Introductions – Will McCoy
3. Adoption of Agenda – Will McCoy (*Action required*)
4. Public Comments Relative to Agenda Items– Will McCoy
5. Minutes for the Special Board Meeting, February 21, 2024 – Will McCoy (*Action required*)
6. Announcements, Presentations, Correspondence – Julia Walden
7. Committee Reports
 - Finance Committee, February 21, 2024 – Michael Houser (*Action required*)
8. Director’s Report – Julia Walden
 - Personnel Report (*Action required*)
 - Other
9. Fiscal Officer’s Report – Sandra Lodge
 - Financial Reports for February (*Action required*)
 - Gifts (*Action Required*)
 - Other
10. Old Business – Will McCoy
 - Merger of Hebron and Buckeye Lake Branches (*Action required*)
11. New Business – Will McCoy
12. Public Comments
13. Adjournment – Will McCoy

Next Meeting: Regular Business Meeting: Wednesday, May 15, 2024 at 4:00 PM