



LICKING  
COUNTY  
LIBRARY

## Regular Business Meeting

### Licking County Library Board of Trustees

Wednesday, November 16, 2022 at 4:00 p.m.

2<sup>nd</sup> Floor Conference Room | Downtown Library

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1. Call to Order – Thaddeus J. Claggett
  2. Roll Call and Introductions – Thaddeus J. Claggett
  3. Adoption of Agenda – Thaddeus J. Claggett (*Action required*)
  4. Public Comments – Thaddeus J. Claggett
  5. Minutes for the Regular Business Meeting of September 21, 2022 – Thaddeus J. Claggett (*Action required*)
  6. Announcements, Presentations, Correspondence – Thaddeus J. Claggett
  7. Committee Reports
    - Finance Committee Report – October 19, 2022 – Debbie Seibel (*Action Required*)
    - 2023 Temporary Budget (General Fund and Building & Repair Fund) - Sandra Lodge (*Action Required*)
  8. Fiscal Officer Report – Sandra Lodge
    - Financial Reports for October 2022 (*Action Required*)
    - Permission to Reallocate Funds Between Categories (*Action Required*)
    - Gifts (*Action Required*)
    - Minimum Wage Increase Effective January 1, 2023 (*Action Required*)
    - Other
  9. Director’s Report – Susanne Sacchetti
    - Personnel Report (*Action Required*)
    - Other
  10. Old Business – Thaddeus J. Claggett
  11. New Business – Thaddeus J. Claggett
    - Nominating Committee (*Action Required*)
  12. Adjournment – Thaddeus J. Claggett
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Next Scheduled Meeting: Finance Committee Meeting, December 21, 2022 at 4:00 p.m.

Regular Business Meeting: January 18, 2023 @ 4:00 p.m.