

Finance Committee Licking County Library Board of Trustees

Wednesday, August 20, 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 Michael Houser
- 2. Roll Call and Introductions Michael Houser
 - Michael Houser, Chair
 - Vacant
 - Debbie Seibel
 - Brian Wilfong
 - Will McCoy, ex officio (voting)
 - Julia Walden, ex officio (non-voting)
 - Sandra Lodge, ex officio (non-voting)
- 3. Adoption of Agenda Michael Houser (*Action required*)
- 4. Financial Reports for July 2024 Sandra Lodge (Action requested)
 - General Fund
 - Building & Repair Fund
- 5. Other
 - Medical and Dental Insurance Renewal
- 6. Adjournment Michael Houser

Next Finance Committee Meeting: Wednesday, October 15, 2025, at 4:00 PM