



LICKING  
COUNTY  
LIBRARY

## Finance Committee

### Licking County Library Board of Trustees

Wednesday, October 18, 2023 at 4:00 p.m.

2<sup>nd</sup> Floor Conference 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 September – Sandra Lodge (*Action requested*)
  - General Fund
  - Building & Repair Fund
5. 2024 Temporary Budget (All Funds) – Sandra Lodge (*Action requested*)
6. Other
7. Adjournment – Debbie Seibel

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Next scheduled meeting: Wednesday, November 15, 2023

**Public Records Commission Meeting @ 3:45 pm**

Regular Business Meeting @ 4 pm

Next Finance Committee Meeting: Wednesday, December 20, 2023 at 4:00 p.m.