



LICKING
COUNTY
LIBRARY

Regular Business Meeting
Licking County Library Board of Trustees
Wednesday, May 13, 2026, 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 – Will McCoy
 2. Roll Call and Introductions – Will McCoy
 3. Public Comments Related to Agenda Items – Will McCoy
 4. Adoption of Agenda – Will McCoy (*Action Required*)
 5. Announcement, Presentations, Correspondence
 6. Consent Agenda Items
 - a. Minutes of the March 18, 2026, Regular Business Meeting
 - b. Personnel Report
 - c. Finance Committee Meeting Minutes of April 15, 2026
 - d. Gifts
 7. Director’s Report – Julia Walden (*Action Required*)
 - Staff Handbook Policy Revisions
 - Cybersecurity Policy (New)
 8. Fiscal Officer’s Report – Sandra Lodge (*Action Required*)
 9. PLF Resolution to Licking County Budget Commission 2027 (*Action Required*)
 10. Discover Card Merchant Class Action Settlement– Will McCoy (*Action Required*)
 11. Old Business – Will McCoy
 12. New Business – Will McCoy
 13. Public Comments
 14. Executive Session (if needed) – Will McCoy
 15. Adjournment – Will McCoy
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