

## Finance Committee

Licking County Library Board of Trustees Wednesday, December 17, 2025, at 4:00 p.m. 2<sup>nd</sup> 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
  - 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. Public Comments Michael Houser
- 5. Financial Reports for November Sandra Lodge (Action requested)
  - General Fund
  - Building & Repair Fund
- 6. Other
- 7. Adjournment Michael Houser

Next scheduled meetings:

Organizational & Regular Business Meeting | Wednesday, January 21, 2026, at 4 p.m.

Finance Committee Meeting | Wednesday, February 18, 2026, at 4:00 p.m.