



LICKING
COUNTY
LIBRARY

Special Board Meeting
Licking County Library Board of Trustees
Wednesday, May 3, 2023 at 4:00 PM
2nd Floor Conference Room | Downtown Library

1. Call to Order – Barry Riley
2. Roll Call and Introductions – Barry Riley
3. Adoption of Agenda – Barry Riley (*Action required*)
4. Public Comments – Barry Riley
5. Minutes for the Board Meeting, March 15, 2023 – Barry Riley (*Action required*)
6. Minutes for the Special Board Meeting, April 19, 2023 – Barry Riley (*Action required*)
7. Announcements, Presentations, Correspondence – Barry Riley
8. Staff Development Day, April 28, 2023 Update – Susanne Simpson
9. Strategic Planning – Susanne Simpson
10. Executive Session – The Board, upon proper motion, second, and roll call vote, will retire to executive session to consider the employment, promotion, demotion, and/or compensation of public employees – Barry Riley (*Action required*)
11. Old Business – Barry Riley
12. New Business – Barry Riley
13. Adjournment – Barry Riley

Next Meeting: Regular Business Meeting: Wednesday, May 17, 2023 at 4:00 PM