



Regular Business Meeting
Licking County Library Board of Trustees
Wednesday, May 21, 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 – Will McCoy
 2. Roll Call and Introductions – Will McCoy
 3. Adoption of Agenda – Will McCoy (*Action required*)
 4. Public Comments – Will McCoy
 5. Minutes for the Special Board Meeting of May 7, 2025 – Will McCoy (*Action Required*)
 6. Announcements, Presentations, Correspondence
 7. Committee Reports
 - Finance Committee, April 16, 2025 – Michael Houser
 8. Director's Report – Julia Walden
 - Personnel Report (*Action Required*)
 - Strategic Plan Update
 - Other
 9. Fiscal Officer's Report – Sandra Lodge, Fiscal Officer
 - Financial Reports for April 2025 (*Action Required*)
 - PLF Resolution to Licking County Budget Commission 2026 (*Action Required*)
 - Gifts (*Action Required*)
 - Other
 10. Old Business – Will McCoy
 11. New Business – Will McCoy
 - Board of Trustees Vacancy – Completion of Kathy Myers' Term Ending August 31, 2025
 12. Public Comments – Will McCoy
 13. Adjournment – Will McCoy
-

Next Scheduled Meeting: Finance Committee Meeting, Wednesday, June 18, 2025 @ 4:00 PM
Regular Bi-Monthly Business Meeting: Wednesday, July 16, 2025 @ 4:00 PM