



Regular Business Meeting
Licking County Library Board of Trustees
Wednesday, May 15, 2024 at 4:00 PM
2nd Floor Conference Room | Downtown Library

1. Call to Order – Will McCoy
2. Roll Call and Introductions – Will McCoy
3. Adoption of Agenda – Will McCoy (*Action required*)
4. Public Comments Relative to Agenda Items – Will McCoy
5. Minutes for the Board Meeting, March 20, 2024 – Will McCoy (*Action required*)
6. Announcements, Presentations, Correspondence – Julia Walden
7. Committee Reports
 - Finance Committee, April 17, 2024 – Michael Houser (*Action required*)
 - Building & Grounds Committee, April 17, 2024 – Will McCoy (*Action required*)
 - Personnel Committee, November 10, 2023 – Will McCoy (*Action required*)
 - Personnel Committee, April 30, 2024 – Debbie Seibel (*Action required*)
8. Director’s Report – Julia Walden
 - Personnel Report (*Action required*)
 - Bulletin Board and Literature Spaces Policy Revision (*Action required*)
 - Other
9. Fiscal Officer’s Report – Sandra Lodge
 - Financial Reports for April 2024 (*Action required*)
 - PLF Resolution to Licking County Budget Commission (*Action required*)
 - Gifts (*Action required*)
 - Other
10. Old Business – Will McCoy
11. New Business – Will McCoy
 - Candidates for LCL Board of Trustees (*Action required*)
12. Public Comments
13. Adjournment – Will McCoy

Next Scheduled Meetings:

Finance Committee Meeting | Wednesday, June 19, 2024 @ 4:00 PM
Strategic Planning Meeting | Thursday, June 27, 2024 @ 9:00 AM
Regular Business Meeting | Wednesday, July 17, 2024 @ 4:00 PM