



LICKING
COUNTY
LIBRARY

Regular Business Meeting
Licking County Library Board of Trustees
Wednesday, July 16, 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 Regular Business Meeting of May 21, 2025 – Will McCoy (*Action Required*)
 6. Announcements, Presentations, Correspondence
 7. Director's Report – Julia Walden
 - Personnel Report (*Action Required*)
 - Other
 8. Fiscal Officer's Report – Julia Walden & Kerrill Foster
 - Financial Reports for June 2025 (*Action Required*)
 - Gifts (*Action Required*)
 - Advances from the County Auditor on Real Estate and Personal Property Tax (*Action Required*)
 - Other
 9. Old Business – Will McCoy
 10. Executive Session - Discuss Employment of Public Employee – Will McCoy (*Action Required*)
 11. New Business – Will McCoy
 12. Public Comments
 13. Adjournment – Will McCoy
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Next Scheduled Meeting: Finance Committee Meeting, Wednesday, August 20, 2025 @ 4:00 PM