



Special Board Meeting  
Licking County Library Board of Trustees  
Wednesday, August 20, 2025, to immediately follow the Finance Committee Meeting  
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.*

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1. Call to Order – Will McCoy
  2. Adoption of Agenda – Will McCoy (*Action required*)
  3. Public Comments
  4. Petty Cash & Change Funds Policy Revision – Sandra Lodge (*Action requested*)
  5. Lakewood Branch Change Order – Will McCoy
  6. Adjournment – Will McCoy
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Next Scheduled Meeting:  
Regular Business Meeting: Wednesday, September 17, 2025 @ 4:00 p.m.  
Downtown Newark Library | 2<sup>nd</sup> Floor Conference Room  
101 W. Main Street, Newark

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