



LICKING
COUNTY
LIBRARY

Finance Committee

Licking County Library Board of Trustees

Wednesday, February 21, 2024 at 4:00 PM

2nd Floor Conference Room | Downtown Library

1. Call to Order – Michael Houser
 2. Roll Call and Introductions – Michael Houser
 - Michael Houser, Chair
 - Kathy Myers
 - Debbie Seibel
 - Vacant
 - Will McCoy, ex officio (voting)
 - Julia Walden, ex officio (non-voting)
 - Sandra Lodge, ex officio (non-voting)
 3. Adoption of Agenda – Michael Houser (*Action required*)
 4. Financial Reports for January – Sandra Lodge (*Action requested*)
 - General Fund
 - Building & Repair Fund
 - Libraries Accelerating Learning Fund
 5. Permanent Budget Proposals – Sandra Lodge & Julia Walden (*Action requested*)
 6. Other
 - 2023 Branch Operating Costs
 7. Adjournment – Michael Houser
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Next Finance Committee Meeting: Wednesday, April 17, 2024 at 4:00 PM