



LICKING
COUNTY
LIBRARY

Regular Business Meeting
Licking County Library Board of Trustees
Wednesday, September 20, 2023 at 4:00 p.m.
2nd Floor Conference Room | Downtown Library

1. Call to Order – Barry Riley
 2. Roll Call and Introductions – Barry Riley
 3. Adoption of Agenda – Barry Riley (*Action required*)
 4. Public Comments – Barry Riley
 5. Minutes for the Special Board Meeting of August 28, 2023 – Barry Riley (*Action required*)
 6. Announcements, Presentations, Correspondence – Barry Riley
 - Park Shai of Shai-Hess Commercial Real Estate
 7. Director’s Report – Julia Walden
 - Personnel Report September 2023 (*Action Required*)
 - Other
 8. Fiscal Officer Report – Sandra Lodge, Fiscal Officer
 - Financial Reports for August 2023 (*Action Required*)
 - Tax Budget Resolution (*Action Required*)
 - Gifts *received in July – August 2023* (*Action Required*)
 - Other
 9. Old Business
 - Lakewood Branch – Michael Houser
 10. New Business –
 11. Adjournment – Barry Riley
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Next Scheduled Meeting: Wednesday, November 15, 2023

Public Records Commission Meeting @ 3:45 pm

Regular Business Meeting @ 4:00 pm

2nd Floor Conference Room @ Downtown Library