



## Finance Committee

### Licking County Library Board of Trustees

Wednesday, February 15, 2023 at 4:00 PM

2<sup>nd</sup> Floor Conference Room | Downtown Library

---

1. Call to Order – Debbie Seibel
  2. Roll Call and Introductions – Debbie Seibel
    - Debbie Seibel, Chair
    - Michael Houser
    - Will McCoy
    - Kathy Myers
    - Barry Riley, ex officio (voting)
    - Susanne Simpson, ex officio (non-voting)
    - Sandra Lodge, ex officio (non-voting)
  3. Adoption of Agenda – Debbie Seibel (*Action required*)
  4. Financial Reports for January – Sandra Lodge (*Action requested*)
    - General Fund
    - Building & Repair Fund
  5. Permanent Budget Proposals– Sandra Lodge & Susanne Simpson (*Action Requested*)
  6. Other
    - Investment Transfer (*Action Requested*)
  7. Adjournment – Debbie Seibel
- 

*Next Finance Committee Meeting: Wednesday, April 19, 2023 at 4:00 PM*