



LICKING
COUNTY
LIBRARY

Regular Business Meeting
Licking County Library Board of Trustees
Wednesday, September 17, 2025, at 4:00 p.m.
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 July 16, 2025 – Will McCoy (*Action Required*)
6. Minutes of the Special Board Meeting of August 20, 2025 – Will McCoy (*Action Required*)
7. Announcements, Presentations, Correspondence – Will McCoy
 - Summer Library Program 2025 – Wendy Bittel
8. Committee Reports and Minutes
 - Finance Committee, August 20, 2025 – Michael Houser (*Action required*)
9. Director's Report – Julia Walden
 - Personnel Report *changes made in July - August 2025 (Action Required)*
 - Other
10. Fiscal Officer Report – Sandra Lodge, Fiscal Officer
 - Financial Reports for August 2025 (*Action Required*)
 - Tax Budget Resolution (*Action Required*)
 - Gifts *received in July – August 2025 (Action Required)*
 - Other
11. Old Business
12. New Business
 - Appointment of Trustees
13. Public Comments
14. Adjournment – Will McCoy

Next Scheduled Meeting: Wednesday, November 19, 2025

Public Records Commission Meeting @ 3:45 pm

Regular Business Meeting @ 4:00 pm

2nd Floor Conference Room @ Downtown Library