



LICKING
COUNTY
LIBRARY

**Building & Grounds Committee Meeting
Licking County Library Board of Trustees**

Wednesday, April 17, 2024, immediately following the 4:00 PM Finance Committee Meeting
2nd Floor Conference Room | Downtown Library

1. Call to Order – Will McCoy
2. Roll Call and Introductions – Will McCoy
 - Vacant, *chair*
 - Michael Houser
 - Kathy Myers
 - Debbie Seibel
 - Will McCoy, ex officio (voting)
 - Julia Walden, ex officio (non-voting)
 - Sandra Lodge, ex officio (non-voting)
 - Chris Haines, ex officio (non-voting)
3. Adoption of Agenda – Will McCoy (*Action required*)
4. Lakewood Branch – Julia Walden
 - Architect Construction Drawing Options
5. Other
6. Adjournment – Will McCoy

Next Meeting: Regular Business Meeting Wednesday, May 15, 2024 at 4:00 PM