



LICKING  
COUNTY  
LIBRARY

## Finance Committee

### Licking County Library Board of Trustees

Wednesday, August 16, 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)
  - Julia Walden, ex officio (non-voting)
  - Sandra Lodge, ex officio (non-voting)
3. Adoption of Agenda – Debbie Seibel (Action required)
4. Financial Reports for July 2023 – Sandra Lodge (Action requested)
  - General Fund
  - Building & Repair Fund
  - Libraries Accelerating Learning Fund
5. Other
  - Medical Insurance Renewal
6. Adjournment – Debbie Seibel

*Next Finance Committee Meeting: Wednesday, October 18, 2023 at 4:00 PM*