



LICKING
COUNTY
LIBRARY

Regular Business Meeting
Licking County Library Board of Trustees
Wednesday, March 18, 2026, at 4:00 PM
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. Public Comments Related to Agenda Items – Will McCoy
 4. Announcement, Presentations, Correspondence
 5. Consent Agenda Items
 - a) Minutes of the January 21, 2026, Organizational & Regular Business Meeting
 - b) Personnel Report
 - c) Personnel Committee Meeting Minutes of February 10, 2026
 - d) Finance Committee Meeting Minutes of February 18, 2026
 - e) Gifts
 6. Director’s Report – Julia Walden
 7. Fiscal Officer’s Report – Sandra Lodge
 8. Request for Proposal (RFP) for Roof and Cupola Window Replacement – Will McCoy
 9. Old Business – Will McCoy
 10. New Business – Will McCoy
 11. Public Comments
 12. Executive Session (if needed) – Will McCoy
 13. Adjournment – Will McCoy
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