



Regular Business Meeting
Licking County Library Board of Trustees
Wednesday, July 20, 2022 at 4:00 PM
2nd Floor Conference Room | Downtown Library

1. Call to Order – Thaddeus J. Claggett
 2. Roll Call and Introductions – Thaddeus J. Claggett
 3. Adoption of Agenda – Thaddeus J. Claggett (*Action required*)
 4. Public Comments – Thaddeus J. Claggett
 5. Minutes for the Board Meeting of May 18, 2022 – Thaddeus J. Claggett (*Action Required*)
 6. Announcements, Presentations, Correspondence – Thaddeus J Claggett
 7. Committee Reports
 - Finance Committee Report – June 15, 2022 meeting – Debbie Seibel (*Action Required*)
 8. Fiscal Officer’s Report – Sandra Lodge, Fiscal Officer
 - Financial Reports for June 2022 (*Action Required*)
 - Gifts (*Action Required*)
 - Other
 9. Director’s Report – Susanne Simpson
 - Personnel Report (*Action Required*)
 - Other
 10. Old Business – Thaddeus J. Claggett
 - Upcoming Board Member Term Expiration: Sarah Russell, August 31, 2022
 - Hervey Memorial Trust MOU (*Action Required*)
 - Other
 11. New Business – Thaddeus J. Claggett
 12. Adjournment – Thaddeus J. Claggett
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Next Scheduled Meeting: Finance Committee Meeting, Wednesday, August 17, 2022 @ 4:00 PM