



Building & Grounds Committee Meeting  
Licking County Library Board of Trustees  
Friday, June 2, 2023 immediately following Special Board Meeting  
Meeting Room A | Downtown Library

1. Call to Order – Will McCoy
2. Roll Call and Introductions – Will McCoy
  - Will McCoy, *chair*
  - Michael Houser
  - Kathy Myers
  - Debbie Seibel
  - Barry Riley, *ex officio* (voting)
  - Julia Walden, *ex officio* (non-voting)
  - Sandra Lodge, *ex officio* (non-voting)
3. Adoption of Agenda – Will McCoy (*Action required*)
4. Public Comments – Will McCoy
5. Downtown Library – Julia Walden (*Action requested*)
  - Quote for Meeting Room A Flooring
6. Detached Garage at Downtown Library – Julia Walden (*Action requested*)
  - Quote for Garage Roof
  - Quote for Garage Electrical Work
  - Quote for Asphalt on North End of Garage
7. Branch Lease – Michael Houser
8. Other
9. Adjournment – Will McCoy

*Next Meeting: Regular Business Meeting Wednesday, July 19, 2023 at 4:00 PM*