



Special Board Meeting
Licking County Library Board of Trustees
Wednesday, February 19, 2020 at **3:45 p.m.**
2nd Floor Conference Room/Main 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. Main Library Landscape Project Bids – Sandra Lodge (*Action Required*)
6. Main Library Lower Level Renovation Project: Change Order Allowance – Babette Wofter (*Action Required*)
7. Old Business – Thaddeus J. Claggett
8. New Business – Thaddeus J. Claggett
9. Adjournment – Thaddeus J. Claggett

Next Scheduled Meeting:

Regular Bi-Monthly Business Meeting: Wednesday, March 18, 2020 @ 4:00 PM