



LICKING
COUNTY
LIBRARY

Finance Committee

Licking County Library Board of Trustees

Wednesday, February 19, 2020 at 4:00 PM

2nd Floor Conference Room/Main Library

1. Call to Order –
2. Roll Call and Introductions – Don Urban
 - Don Urban, Chair
 - Debra Seibel
 - Ruth Campolo
 - Barry Riley
 - Thaddeus Claggett, ex officio (voting)
 - Babette Wofter, ex officio (non-voting)
 - Sandra Lodge, ex officio (non-voting)
3. Adoption of Agenda – Don Urban (Action required)
4. Financial Reports for January – Sandra Lodge (Action requested)
 - General Fund
 - Building & Repair Fund
5. Permanent Budget Proposals– Sandra Lodge & Babette Wofter (Action Requested)
6. Petty Cash Change Funds (Revision) – Sandra Lodge
7. Other
8. Adjournment – Don Urban

Next Meeting: Wednesday, April 15, 2020 at 4:00 PM

