



Regular Business Meeting
Licking County Library Board of Trustees
Wednesday, March 18, 2020 at 4:00 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. Minutes for the Meetings of January 15, 2020 – Thaddeus J. Claggett (*Action required*)
6. Minutes for the Special Board meeting of February 19, 2020 – Thaddeus J. Claggett (*Action required*)
7. Announcements, Presentations, Correspondence – Thaddeus J. Claggett
 - Update: Lower Level Renovation – Mary Harmon, Public Services Manager
 - The Dead Files (video clip) – Babette Wofter
8. Committee Reports
 - Personnel Committee, February 5, 2020 – Barry Riley (*Action Required*)
 - Finance Committee, February 19, 2020 – Don Urban (*Action Required*)
9. Fiscal Officer's Report – Sandra Lodge
 - Financial Reports for February 2020 (*Action Required*)
 - Gifts (*Action Required*)
 - Other
10. Director's Report – Babette Wofter
 - Personnel Report (*Action Required*)
 - Pandemic Plan Organizational Policy (*Action Required*)
11. Old Business – Thaddeus J. Claggett
 - Other
12. New Business – Thaddeus J. Claggett
 - Other
13. Adjournment – Thaddeus J. Claggett

Next Scheduled Meeting: Regular Bi-Monthly Business Meeting, May 20, 2020 @ 4:00 PM