

*Special* Board Meeting  
Licking County Library Board of Trustees  
Wednesday, April 15, 2020 at 4:00 PM  
*Virtual Meeting via Conference Call*

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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. Financial Reports for March 2020 – Sandra Lodge (*Action required*)
  - General Fund
  - Building & Repair Fund
6. Families First Coronavirus Response Act-New Policy Addendums: Tracey Wolfle (*Action required*)
  - 3.106 Emergency Sick Leave ADDENDUM
  - 3.108 Emergency FMLA ADDENDUM
7. Revised Budget Per Anticipated Reduction in the Public Library Fund – Sandra Lodge (*Action required*)
8. Executive Session: To Discuss Compensation of a Public Employee (Via GoTo Meeting)
9. Public Employee Compensation – Thaddeus Claggett (*Action required*)
10. Old Business – Thaddeus J. Claggett
11. New Business – Thaddeus J. Claggett
12. Other
13. Adjournment – Thaddeus J. Claggett

**Next Scheduled Meeting:**

Regular Bi-Monthly Business Meeting/**Propose 1-week earlier than originally scheduled**  
Wednesday, May 13, 2020 @ 4:00 PM