



Regular Business Meeting
Licking County Library Board of Trustees
Wednesday, May 13, 2020 at 4:00 PM
Virtual Meeting via Zoom

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 Regular Business Meeting of March 18, 2020 – Thaddeus J. Claggett (*Action required*)
6. Minutes for the Special Board Meeting of April 15, 2020 – Thaddeus J. Claggett (*Action required*)
7. Minutes for the Special Board Meeting of May 4, 2020 – Thaddeus J. Claggett (*Action required*)
8. Announcements, Presentations, Correspondence – Thaddeus J. Claggett
 - Debbie Seibel, Trustee: OLC Trustee Workshop, March 7, 2020
9. Fiscal Officer’s Report – Sandra Lodge
 - Financial Reports for April 2020 (*Action Required*)
 - Gifts (*Action Required*)
 - Other
10. Director’s Report – Babette Wofter
 - Personnel Report (*Action Required*)
 - Other
11. Old Business – Thaddeus J. Claggett
 - Other
12. New Business – Thaddeus J. Claggett
 - Upcoming Board Member Term Expiration: Thaddeus J. Claggett, August 31, 2020
Appointing Authority: County Commissioners (*Action Required*)
13. Adjournment – Thaddeus J. Claggett

Next Scheduled Meeting:

Special Board Meeting: June 17 @ 4:00 PM

Note: Bi-monthly Finance Committee meetings will be replaced with a Special Board Meeting until further notice due to the COVID-19 Pandemic.