



*Special* Board Meeting  
Licking County Library Board of Trustees  
Wednesday, June 17, 2020 at **4:00 PM**  
**Virtual Meeting Via ZOOM**

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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. Minutes for the Regular Business meeting of May 13, 2020 – Thaddeus J. Claggett (Action Required)
6. Fiscal Officer’s Report – Sandra Lodge  
Financial Reports for May 2020 – Sandra Lodge (*Action required*)
  - General Fund
  - Building & Repair Fund
7. Policy Revision: 1.310 Resignations & 1.580 Reductions in Force/Mandatory Lay-Offs  
– Tracey Wolfle (*Action required*)
8. Director’s Report – Babette Wofter
  - Update: Reinstatement of Library Services
  - Request Practicum Student - (*Action required*)
9. Old Business – Thaddeus J. Claggett
10. New Business – Thaddeus J. Claggett
11. Other
12. Adjournment – Thaddeus J. Claggett

**Next Scheduled Meeting:**

Regular Bi-Monthly Business Meeting: Wednesday, July 15, 2020 @ 4:00 PM (Location TBD)