



Regular Business Meeting
Licking County Library Board of Trustees
Wednesday, July 15, 2020 at 4:00 PM
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. Announcements, Presentations, Correspondence – Thaddeus J. Claggett
 - a. Summer Library Program: Julia Walden, Extended Services Manager
 - b. Summer Lunch Program: Marisa Glaviano, Youth Services Coordinator
 6. Special Board Meeting Minutes of June 17, 2020 – Thaddeus J. Claggett (*Action Required*)
 7. Fiscal Officer’s Report – Kerrill Foster, Deputy Fiscal Officer
 - Financial Reports for June 2020 (*Action Required*)
 - Gifts (*Action Required*)
 - Other
 8. Director’s Report – Babette Wofter
 9. Old Business – Thaddeus J. Claggett
 10. New Business – Thaddeus J. Claggett
 11. Adjournment – Thaddeus J. Claggett
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Next Scheduled Meeting: Special Board Meeting, Wednesday, August 19, 2020 @ 4:00 PM