



Regular Business Meeting
Licking County Library Board of Trustees
Wednesday, September 30, 2020 at 4:00 p.m./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 Meeting of August 19, 2020 – Thaddeus J. Claggett (*Action required*)
6. Fiscal Officer Report – Sandra Lodge
 - Financial Reports for August 2020 (*Action Required*)
 - Tax Budget Resolution (*Action Required*)
 - Gifts (*Action Required*)
 - Other
7. Policy Revision – Tracey Wolfle
 - 2150: Lunch or Dinner Breaks (*Action Required*)
8. Announcements, Presentations, Correspondance – Thaddeus J. Claggett
 - PIVOT Plan – Mike Schmidt, Executive Vice President & Partner, Cramer & Associates
9. Director’s Report – Babette Wofter
 - Personnel Report (*Action Required*)
 - Hours Revision: November 28 & December 26, 2020 (*Action Required*)
 - Licking County Library PIVOT Plan (*Action Required*)
 - Board Meeting Schedule (*Action Required*)
 - Other
10. Executive Session to Discuss Compensation of a Public Employee
11. New Business – Thaddeus J. Claggett
12. Old Business – Thaddeus J. Claggett
 - Other
13. Adjournment – Thaddeus J. Claggett

Next Scheduled Meeting: Wednesday, November 18, 2020 Via Zoom

Public Records Commission Meeting @ 3:45 p.m./Regular Business Meeting @ 4:00 p.m.