



LICKING  
COUNTY  
LIBRARY

Special Board Meeting  
Licking County Library Board of Trustees  
Wednesday, August 19, 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. Announcements, Presentations, Correspondence – Thaddeus J. Claggett
  - Mary Harmon, Public Services Manager – Library Materials Statistics
6. Minutes for the Regular Business meeting of July 15, 2020 – Thaddeus J. Claggett (*Action Required*)
7. Fiscal Officer's Report – Sandra Lodge
  - a. Financial Reports for July 2020 – Sandra Lodge (*Action required*)
    - General Fund
    - Building & Repair Fund
  - b. Medical Insurance Renewal
  - c. Other
7. Director's Report – Babette Wofter
  - Personnel Report (*Action required*)
  - Alternate Performance Review Procedure 2020 (*Action required*)
  - Update: Reinstatement of Library Services
  - Other
8. Old Business – Thaddeus J. Claggett
  - a. Reappointment of Thaddeus J. Claggett, approved by County Commissioners (*Action Required*)  
*Oath of Office*
9. New Business – Thaddeus J. Claggett
10. Other
11. Adjournment – Thaddeus J. Claggett

**Next Regular Business Meeting: Wednesday, September 16, 2020 at 4:00 PM (Virtual Meeting via ZOOM)**