



LICKING
COUNTY
LIBRARY

Regular Business Meeting
Licking County Library Board of Trustees
Wednesday, November 18, 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 Regular Business Meeting of September 30, 2020 – Thaddeus J. Claggett (*Action required*)
6. Minutes for the Special Board Meeting of November 3, 2020 - Thaddeus J. Claggett (*Action required*)
7. Announcements, Presentations, Correspondence – Thaddeus J. Claggett
8. Committee Reports
 - Finance Committee Report – October 21, 2020 – Don Urban (*Action Required*)
9. Fiscal Officer Report – Sandra Lodge
 - Financial Reports for October 2020 (*Action Required*)
 - Permission to Reallocate Funds Between Categories (*Action Required*)
 - Gifts (*Action Required*)
 - Minimum Wage Increase Effective January 1, 2021 (*Action Required*)
 - Request to Set-Up Second CARES Act Fund (*Action Required*)
 - Other
10. 2021 Temporary Budget (General Fund and Building & Repair Fund) – Sandra Lodge & Babette Wofter (*Action Required*)
11. Director’s Report – Babette Wofter
 - Personnel Report (*Action Required*)
 - Other
12. Old Business – Thaddeus J. Claggett
13. New Business – Thaddeus J. Claggett
 - Nominating Committee (*Action Required*)
14. Adjournment – Thaddeus J. Claggett

Next Scheduled Meeting: Finance Committee Meeting, December 16, 2020 at 4:00 p.m.
Regular Business Meeting: January 20, 2021 @ 4:00 p.m.