



LICKING
COUNTY
LIBRARY

Regular Business Meeting
Licking County Library Board of Trustees
Wednesday, March 17, 2021 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. Minutes for the Board Meeting, January 20, 2021 - Thaddeus J. Claggett (*Action required*)
6. Minutes for the Special Board Meeting, February 17, 2021 - Thaddeus J. Claggett (*Action required*)
7. Minutes for the Special Board Meeting, February 20, 2021 - Thaddeus J. Claggett (*Action required*)
8. Announcements, Presentations, Correspondence – Thaddeus J. Claggett
 - Sarah Russell, OLC New Trustees Workshop, March 5, 2021
 - Unique Users Report - Deb Holman, Support Services Manager
9. Committee Reports
 - Finance Committee, February 17, 2021– Debbie Seibel (*Action Required*)
 - Building & Grounds Committee, February 22, 2021 – Marty Altmaier (*Action Required*)
10. Fiscal Officer’s Report – Sandra Lodge
 - Financial Reports for February 2021 (*Action Required*)
 - Gifts (*Action Required*)
 - Other
11. Director’s Report – Babette Wofter
 - Personnel Report (*Action Required*)
 - Other
12. Old Business – Thaddeus J. Claggett
13. New Business – Thaddeus J. Claggett
14. Adjournment – Thaddeus J. Claggett

**Next Meeting: Regular Business Meeting: Wednesday, May 19, 2021 at 4:00 PM
Via Zoom**