



Regular Business Meeting
Licking County Library Board of Trustees
Wednesday, May 19, 2021 at 4:00 PM
2nd Floor Conference Room | Downtown Library | virtual 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 March 17, 2021 – Thaddeus J. Claggett (*Action required*)
6. Appointment of Purchasing Agent – Thaddeus Claggett (*Action Required*)
7. Announcements, Presentations, Correspondence – Thaddeus J. Claggett
 - Unique Users Report - Deb Holman, Support Services Manager
8. Committee Reports
 - Finance Committee, April 21, 2021 – Debbie Seibel (*Action Required*)
 - Building & Grounds Committee, May 10, 2021 – Marty Altmaier (*Action Required*)
9. Fiscal Officer’s Report – Sandra Lodge
 - Financial Reports for April 2021 (*Action Required*)
 - Gifts (*Action Required*)
 - Other
10. Director’s Report – Susanne Sacchetti
 - Personnel Report (*Action Required*)
 - Other
11. Old Business – Thaddeus J. Claggett
 - Other
12. New Business – Thaddeus J. Claggett
 - Upcoming Board Member Term Expiration: Martin Altmaier, August 31, 2021
Appointing Authority: Court of Common Pleas (*Action Required*)
13. Adjournment – Thaddeus J. Claggett

Next Scheduled Meetings:

Finance Committee Meeting: Wednesday, June 16, 2021 @ 4:00 PM
Regular Bi-Monthly Business Meeting: July 21, 2021 @4:00 PM