



Regular Business Meeting
Licking County Library Board of Trustees
Wednesday, July 21, 2021 at 4:00 PM
2nd Floor Conference Room | Downtown Library

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 Special Board Meeting of May 19, 2021 – Thaddeus J. Claggett (*Action Required*)
 6. Minutes for the Board Meeting of May 19, 2021 – Thaddeus J. Claggett (*Action Required*)
 7. Minutes for the Special Board Meeting of May 26, 2021 – Thaddeus J. Claggett (*Action Required*)
 8. Minutes for the Special Board Meeting of June 30, 2021 – Thaddeus J. Claggett (*Action Required*)
 9. Committee Reports
 - Finance Committee Report – June 16, 2021 meeting – Debbie Seibel (*Action Required*)
 10. Fiscal Officer’s Report – Sandra Lodge, Fiscal Officer
 - Financial Reports for May and June 2021 (*Action Required*)
 - Gifts (*Action Required*)
 - Other
 11. Director’s Report – Susanne Sacchetti
 - Personnel Report (*Action Required*)
 - Customer Feedback Policy (*Action Required*)
 - Update: Reinstatement of Library Services
 12. Old Business – Thaddeus J. Claggett
 13. New Business – Thaddeus J. Claggett
 14. Adjournment – Thaddeus J. Claggett
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Next Scheduled Meeting: Finance Committee Meeting, Wednesday, August 18, 2021 @ 4:00 PM