



LICKING  
COUNTY  
LIBRARY

Regular Business Meeting  
Licking County Library Board of Trustees  
Wednesday, September 15, 2021 at 4:00 p.m.  
2<sup>nd</sup> 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 Meeting of July 21, 2021 – Thaddeus J. Claggett (*Action required*)
6. Hervey Memorial Trust
7. Announcements, Presentations, Correspondence – Thaddeus J. Claggett
  - Summer Library Program: Julia Walden, Extended Services Manager
  - Summer Lunch Program: Marisa Glaviano, Youth Services Coordinator
8. Committee Reports
  - Finance Committee Report – August 18, 2021 – Debbie Seibel (*Action Required*)
9. Fiscal Officer Report – Sandra Lodge, Fiscal Officer
  - Financial Reports for August 2021 (*Action Required*)
  - Tax Budget Resolution (*Action Required*)
  - Gifts (*Action Required*)
  - Other
10. Director's Report – Susanne Sacchetti
  - Personnel Report (*Action Required*)
  - Organization Operating Hours Extension
  - Other
11. Old Business – Thaddeus J. Claggett
12. New Business – Thaddeus J. Claggett
13. Adjournment – Thaddeus J. Claggett

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Next Scheduled Meeting: Wednesday, November 17, 2021

**Public Records Commission Meeting @ 3:45 pm**

Regular Business Meeting @ 4:00 pm

2<sup>nd</sup> Floor Conference Room @ Downtown Library