



LICKING  
COUNTY  
LIBRARY

## Finance Committee

### Licking County Library Board of Trustees

Wednesday, October 20, 2021 at 4:00 p.m.

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

1. Call to Order – Debbie Seibel
2. Roll Call and Introductions – Debbie Seibel
  - Debbie Seibel, Chair
  - Ruth Campolo
  - Barry Riley
  - Sarah Russell
  - Thaddeus Claggett, ex officio (voting)
  - Susanne Sacchetti, ex officio (non-voting)
  - Sandra Lodge, ex officio (non-voting)
3. Adoption of Agenda – Debbie Seibel (Action required)
4. Financial Reports for September – Sandra Lodge (Action requested)
  - General Fund
  - Building & Repair Fund
5. 2022 Temporary Budget (All Funds) – Sandra Lodge & Susanne Sacchetti (Action requested)
6. Other
7. Adjournment – Debbie Seibel

Next Meeting: Wednesday, December 15, 2021 at 4:00 p.m.

