



LICKING
COUNTY
LIBRARY

Regular Business Meeting
Licking County Library Board of Trustees
Wednesday, November 17, 2021 at 4:00 p.m.
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 Regular Business Meeting of September 15, 2021 – Thaddeus J. Claggett (*Action required*)
6. Announcements, Presentations, Correspondence – Thaddeus J. Claggett
7. Committee Reports
 - Finance Committee Report – October 20, 2021 – Debbie Seibel (*Action Required*)
 - 2022 Temporary Budget (General Fund and Building & Repair Fund) - Sandra Lodge (*Action Required*)
8. Fiscal Officer Report – Sandra Lodge
 - Financial Reports for October 2021 (*Action Required*)
 - Permission to Reallocate Funds Between Categories (*Action Required*)
 - Gifts (*Action Required*)
 - Minimum Wage Increase Effective January 1, 2022 (*Action Required*)
 - Other
9. Director’s Report – Susanne Sacchetti
 - Personnel Report (*Action Required*)
 - Other
10. Event Space Evolution – Sandra Lodge
11. Old Business – Thaddeus J. Claggett
12. New Business – Thaddeus J. Claggett
 - Nominating Committee (*Action Required*)
 - Potential Board Member – William McCoy
13. Adjournment – Thaddeus J. Claggett

Next Scheduled Meeting: Finance Committee Meeting, December 15, 2021 at 4:00 p.m.
Regular Business Meeting: January 19, 2022 @ 4:00 p.m.