



Special Board Meeting
Licking County Library Board of Trustees
Monday, January 10, 2022 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. Oath of Office for New Board Member – Sandra Lodge
5. Public Comments – Thaddeus J. Claggett
6. Appointment of Officers – Barry Riley (*Action required*)
 - President
 - Vice President
 - Secretary
7. Appointment of Standing Committees – Barry Riley (*Action required*)
 - Finance
 - Personnel
 - Building & Grounds
 - Marketing & Library Services
8. Appointment of Fiscal Officer & Deputy Fiscal Officer; Execution of Bond; and, Oath of Office – Thaddeus J. Claggett (*Action required*)
 - Fiscal Officer – Sandra Lodge
 - Deputy Fiscal Officer – Kerrill Foster
9. Appointment of Purchasing Agent & Deputy Purchasing Agent – Thaddeus J. Claggett (*Action required*)
 - Purchasing Agent – Susanne Sacchetti
 - Deputy Purchasing Agent – Sandra Lodge
10. Approval of the 2022 Board Meeting Calendar – Thaddeus J. Claggett (*Action required*)
11. Minutes for the Board Meeting, November 17, 2021 - Thaddeus J. Claggett (*Action required*)
12. Bookmobile Quotes – Sandra Lodge (*Action required*)
13. Cargo Van Purchase – Sandra Lodge (*Action required*)
14. Old Business – Thaddeus J. Claggett
15. New Business – Thaddeus J. Claggett
16. Executive Session – Discuss Compensation of a Public Employee – Thaddeus J. Claggett (*Action required*)
17. Adjournment – Thaddeus J. Claggett

Next Meeting: Regular Business Meeting: Wednesday, January 19, 2022 at 4:00 PM