



LICKING
COUNTY
LIBRARY

Regular Business Meeting
Licking County Library Board of Trustees
Wednesday, January 19, 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. Public Comments – Thaddeus J. Claggett
5. Minutes for the Special Board Meeting, January 10, 2022 - Thaddeus J. Claggett (*Action required*)
6. Announcements, Presentations, Correspondence – Thaddeus J. Claggett
7. Committee Reports
 - Finance Committee, December 15, 2021 – Debbie Seibel (*Action Required*)
 - Building & Grounds Committee, December 15, 2021 – Sarah Russell (*Action Required*)
8. Fiscal Officer’s Report – Sandra Lodge
 - Financial Reports for December 2021 (*Action Required*)
 - Advances from the County Auditor on Real Estate and Personal Property Tax (*Action Required*)
 - Gifts (*Action Required*)
 - Other
9. Director’s Report – Susanne Sacchetti
 - Personnel Report (*Action Required*)
 - Annual Request for Statement of Qualifications (*Action Required*)
 - Other
10. Old Business – Thaddeus J. Claggett
11. New Business – Thaddeus J. Claggett
12. Executive Session to Discuss Compensation of Public Employees (*Action Required*)
13. Adjournment – Thaddeus J. Claggett

Next Meeting: Regular Business Meeting: Wednesday, March 16, 2022 at 4:00 PM