



Regular Business Meeting
Licking County Library Board of Trustees
Wednesday, May 18, 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 Regular Business Meeting of March 16, 2022 – Thaddeus J. Claggett (*Action required*)
6. Minutes for the Special Board Meeting of April 28, 2022 – Thaddeus Claggett (*Action required*)
7. Announcements, Presentations, Correspondence – Thaddeus J. Claggett
 - Veteran’s Program – Doug Stout
8. Committee Reports
 - Finance Committee, April 20, 2022 – Debbie Seibel (*Action Required*)
9. Fiscal Officer’s Report – Sandra Lodge
 - Financial Reports for April 2022 (*Action Required*)
 - PLF Resolution to Licking County Budget Commission (*Action Required*)
 - Procurement Card Policy (*Action required*)
 - Gifts (*Action Required*)
 - Other
10. Director’s Report – Susanne Sacchetti
 - Personnel Report (*Action Required*)
 - Other
11. Old Business – Thaddeus J. Claggett
 - Hervey Memorial Trust MOU (*Action Required*)
 - Other
12. New Business – Thaddeus J. Claggett
 - Upcoming Board Member Term Expiration: Sarah Russell, August 31, 2022
Appointing Authority: County Commissioners (*Action Required*)
13. Adjournment – Thaddeus J. Claggett

Next Scheduled Meetings:

Finance Committee Meeting: Wednesday, June 15, 2022 @ 4:00 PM
Regular Bi-Monthly Business Meeting: July 20, 2022 @4:00 PM