



LICKING  
COUNTY  
LIBRARY

## Finance Committee

### Licking County Library Board of Trustees

Wednesday, June 15, 2022 at 4:00 PM

Via Zoom

1. Call to Order – Debbie Seibel
2. Roll Call and Introductions – Debbie Seibel
  - Debbie Seibel, Chair
  - Will McCoy
  - 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 May 2022 – Sandra Lodge (Action requested)
  - General Fund
  - Building & Repair Fund
5. Investment Policy Update – Sandra Lodge (Action requested)
6. Other
7. Adjournment – Debbie Seibel

*Next Meeting: Wednesday, August 17, 2022 at 4:00 PM*