



LICKING
COUNTY
LIBRARY

Special Board Meeting

Licking County Library Board of Trustees

Wednesday, June 2, 2023 at 3:00 PM

Meeting Room A | Downtown Library

1. Call to Order – Barry Riley
2. Roll Call and Introductions – Barry Riley
3. Adoption of Agenda – Barry Riley (*Action required*)
4. Public Comments – Barry Riley
5. Minutes for the Regular Business Meeting of May 17, 2023 – Barry Riley (*Action required*)
6. Announcements, Presentations, Correspondence – Barry Riley
 - Measurement Resources Company
7. Financial Reports for May 2023 – Sandra Lodge (*Action requested*)
 - General Fund
 - Building & Repair Fund
 - Libraries Accelerating Learning Fund
8. Other
9. Executive Session – To discuss the employment, promotion, and/or compensation of a public employee – Barry Riley
10. Adjournment – Barry Riley

Next Regular Board Meeting: Wednesday, July 19, 2023 at 4:00 PM

Next Finance Committee Meeting: Wednesday, August 16, 2023 at 4:00 PM