



Regular Business Meeting
Licking County Library Board of Trustees
Wednesday, May 17, 2023 at 4:00 PM
2nd Floor Conference Room | 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 Special Board Meeting of May 3, 2023 – Barry Riley (*Action required*)
6. Announcements, Presentations, Correspondence – Barry Riley
7. Director’s Report – Susanne Simpson
 - Personnel Report (*Action Required*)
 - Other
8. Fiscal Officer’s Report – Sandra Lodge
 - Financial Reports for April 2023 (*Action Required*)
 - PLF Resolution to Licking County Budget Commission (*Action Required*)
 - Gifts (*Action Required*)
 - Other
9. Old Business – Barry Riley
 - Other
10. New Business – Barry Riley
 - Upcoming Board Member Term Expiration: Ruth Campolo, August 31, 2023
Appointing Authority: County Commissioners (*Action Required*)
11. Adjournment – Barry Riley

Next Scheduled Meetings:

Finance Committee Meeting: Wednesday, June 21, 2023 @4:00 PM

Regular Bi-Monthly Business Meeting: July 19, 2023 @4:00 PM