



LICKING  
COUNTY  
LIBRARY

## Special Board Meeting

Licking County Library Board of Trustees

Wednesday, April 19, 2023 at 4:00 PM

2<sup>nd</sup> 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. Financial Reports for March 2023 – Sandra Lodge (*Action requested*)
  - General Fund
  - Building & Repair Fund
  - Libraries Accelerating Learning Fund
6. Other
7. Executive Session – To Consider the Investigation of Complaints Against a Public Employee – Barry Riley
8. Adjournment – Barry Riley

*Next Regular Board Meeting: Wednesday, May 17, 2023 at 4:00 PM*

*Next Finance Committee Meeting: Wednesday, June 21, 2023 at 4:00 PM*