



Special Board Meeting  
Licking County Library Board of Trustees  
Wednesday, July 12, 2023 at 4:00 PM  
2<sup>nd</sup> Floor Conference Room | Downtown Library

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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 June 2, 2023 – Barry Riley (*Action Required*)
  6. Announcements, Presentations, Correspondence – Barry Riley
    - Dan Toland - Owner of *The Metal Roof Company*
  7. Director’s Report – Julia Walden
    - Personnel Report (*Action Required*)
    - Bookmobile Change Order (*Action Requested*)
    - Downtown Library Roof (*Action Requested*)
    - Update on Culture Assessment Survey
    - Other
  8. Committee Reports
    - Building & Grounds Committee Report – June 2, 2023 meeting – Will McCoy
  9. Fiscal Officer’s Report – Sandra Lodge, Fiscal Officer
    - Financial Reports for May 2023 (*Action Required*)
    - Financial Reports for June 2023 (*Action Required*)
    - Gifts (*Action Required*)
    - Other
  10. Old Business – Barry Riley
    - Branch Lease – Michael Houser
  11. New Business – Barry Riley
  12. Adjournment – Barry Riley
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**Next Scheduled Meeting: Finance Committee Meeting, Wednesday, August 16, 2023 @ 4:00 PM**