



Regular Business Meeting
Licking County Library Board of Trustees
Wednesday, July 15, 2026, at 4:00 PM
2nd Floor Conference Room | Downtown Library

Mission: To enrich lives and communities through universal access to knowledge, lifelong learning, literacy and cultural experiences.

1. Call to Order – Will McCoy
 2. Roll Call and Introductions – Will McCoy
 3. Public Comments Related to Agenda Items – Will McCoy
 4. Adoption of Agenda – Will McCoy (*Action Required*)
 5. Announcement, Presentations, Correspondence
 - Mays Consulting
 6. Consent Agenda Items (*Action Required*)
 - a. Minutes of the May 13, 2026, Regular Business Meeting
 - b. Personnel Report
 - c. Finance Committee Meeting Minutes of June 17, 2026
 - d. Gifts
 7. Director's Report – Julia Walden (*Action Required*)
 - Staff Handbook Policy Revisions
 - Other
 8. Fiscal Officer's Report – Sandra Lodge (*Action Required*)
 - Financial Reports for June 2026 (*Action Require*
 - Advances from the County Auditor on Real Estate and Personal Property Tax (*Action Required*)
 - Other
 9. Old Business – Will McCoy
 - Downtown Newark Library Roof (*Action Required*)
 - T-Built Construction
 10. New Business – Will McCoy
 11. Public Comments
 12. Executive Session (if needed) – Will McCoy
 13. Adjournment – Will McCoy
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