



LICKING
COUNTY
LIBRARY

Regular Business Meeting
Licking County Library Board of Trustees
Wednesday, March 15, 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 Board Meeting, January 18, 2023 – Barry Riley (*Action required*)
6. Announcements, Presentations, Correspondence – Susanne Simpson
 - Introduction of E-Content Usage Statistics
7. Committee Reports
 - Finance Committee, February 15, 2023 – Debbie Seibel (*Action Required*)
8. Director’s Report – Susanne Simpson
 - Personnel Report (*Action Required*)
 - Strategic Plan 2025-2027 Facilitator (*Action Requested*)
 - Other
9. Fiscal Officer’s Report – Sandra Lodge
 - Financial Reports for February 2023 (*Action Required*)
 - Gifts (*Action Required*)
 - Compensation Adjustment for LCL Staff (*Action Requested*)
 - Other
10. Old Business – Barry Riley
 - Utica MOU
11. New Business – Barry Riley
12. Executive Session: Discuss Compensation of Public Employees – Barry Riley (*Action Required*)
13. Adjournment – Barry Riley

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