



Regular Business Meeting
Licking County Library Board of Trustees
Wednesday, September 16, 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 – Will McCoy
4. Adoption of Agenda – Will McCoy (*Action Required*)
5. Announcements, Presentations, Correspondence
 - Summer Library Program 2026 – Wendy Bittel
6. Consent Agenda Items (*Action Required*)
 - a. Minutes of the July 15, 2026, Regular Business Meeting
 - b. Personnel Committee Meeting Minutes of August 11, 2026 – Michael Houser
 - c. Finance Committee Meeting Minutes of August 19, 2026 – Brian Wilfong
 - d. Personnel Report: *changes made in July – August 2026*
 - e. Gifts: *received in July – August 2026*
7. Director's Report – Julia Walden (*Action Required*)
 - Staff Handbook Policy 5.110 Employee Morale and Unity (*Action Required*)
 - Display Policy (*Action Required*)
 - Other
8. Fiscal Officer's Report – Sandra Lodge (*Action Required*)
 - Financial Report for August 2026
 - Procurement Card Policy – Sandra Lodge (*Action Required*)
 - Other
9. Old Business – Will McCoy
 - T-Built Settlement Agreement and Release (*Action Required*)
10. RFP Evaluation and Recommendation for Architect Contract Award for Roofing Project (*Action Required*)
11. New Business – Will McCoy
12. Public Comments

13. Executive Session (if needed) – Will McCoy

14. Adjournment – Will McCoy

Next Scheduled Meeting: Wednesday, November 18, 2026

Public Records Commission Meeting @ 3:45 pm

Regular Business Meeting @ 4:00 pm

2nd Floor Conference Room @ Downtown Library