

## Finance Committee Licking County Library Board of Trustees Wednesday, August 17, 2022 at 4:00 PM 2<sup>nd</sup> Floor Conference Room | Downtown Library

- 1. Call to Order Debbie Seibel
- 2. Roll Call and Introductions Debbie Seibel
  - Debbie Seibel, Chair
  - Will McCoy
  - Barry Riley
  - Sarah Russell
  - Thaddeus Claggett, ex officio (voting)
  - Susanne Simpson, ex officio (non-voting)
  - Sandra Lodge, ex officio (non-voting)
- 3. Adoption of Agenda Debbie Seibel (Action required)
- 4. Financial Reports for June 2022 Sandra Lodge (Action requested)
  - General Fund
  - Building & Repair Fund
- 5. Financial Reports for July 2022 Sandra Lodge (Action requested)
  - General Fund
  - Building & Repair Fund
- 6. Other
  - Medical Insurance Renewal
- 7. Adjournment Debbie Seibel

Next Finance Committee Meeting: Wednesday, October 19, 2022 at 4:00 PM

