



LICKING
COUNTY
LIBRARY

Special Board Meeting

Licking County Library Board of Trustees

Wednesday, November 8, 2023 at 4:00 p.m.

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 Regular Business Meeting of September 20, 2023 – Barry Riley (*Action required*)
6. Minutes for the Special Board Meeting of October 18, 2023 – Barry Riley (*Action required*)
7. Announcements, Presentations, Correspondence – Barry Riley
8. Committee Reports
 - Finance Committee Report – October 18, 2023 – Debbie Seibel (*Action Required*)
 - 2024 Temporary Budget (General Fund, Building & Repair Fund, and Librarians Accelerating Learning Fund) - Sandra Lodge (*Action Required*)
9. Director's Report – Julia Walden
 - Personnel Report (*Action Required*)
 - Other
10. Fiscal Officer Report – Sandra Lodge
 - Financial Reports for October 2023 (*Action Required*)
 - Permission to Reallocate Funds Between Categories (*Action Required*)
 - Gifts (*Action Required*)
 - Minimum Wage Increase Effective January 1, 2024 (*Action Required*)
 - Depository Agreements for 2024-2028
 - Other
11. Old Business – Barry Riley
 - Lakewood Branch
12. New Business – Barry Riley
 - Nominating Committee (*Action Required*)
13. Executive Session – To Discuss the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of Public Employees (*Action Required*)
14. Adjournment – Barry Riley

Next Scheduled Meeting: Finance Committee Meeting, December 20, 2023 at 4:00 p.m.

Regular Business Meeting: January 17, 2024 @ 4:00 p.m.