



Search Committee
Licking County Library

3:30 pm

Tuesday, February 9, 2010

2nd Floor Conference Room

Newark Library

101 W. Main Street

Newark, OH 43055-5054

1. **Call to Order** – Barry M. Riley
 2. **Roll Call and Introductions** – Barry M. Riley
 - Barry M. Riley, Chair
 - Thaddeus Claggett
 - Martha (Marty) Morrison
 - Steven Hawk, Director *ex officio* (non-voting)
 3. **Adoption of Agenda** – Barry M. Riley (*Action required*)
 4. **Search for new Director** – Barry M. Riley (*Possible executive session*)
 - Meeting with Lynda Murray, Ohio Library Council
 - Search Consultant
 5. **Other** – Barry M. Riley
 6. **Adjournment** – Barry M. Riley
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Next Meeting:

To be determined
