



Finance Committee
Licking County Library Board of Trustees

4:00 pm
Thursday, August 19, 2010
2nd Floor Conference Room @ Newark Library
101 W. Main Street
Newark, OH 43055-5054

- 1. Call to Order** – Martha (Marty) Morrison
 - 2. Roll Call and Introductions** – Marty Morrison
 - Martha (Marty) Morrison, Chair
 - Martin Altmaier
 - Ruth Campolo
 - Don Urban
 - Barry M. Riley, *ex officio (voting)*
 - Steven Hawk, *ex officio (non-voting)*
 - Sandra Lodge, *ex officio (non-voting)*
 - Babette Wofter, *ex officio (non-voting)*
 - 3. Adoption of Agenda** – Marty Morrison (*Action required*)
 - 4. Financial Reports for July** – Sandra Lodge (*Action requested*)
 - General Fund
 - Building & Repair Fund
 - Criss Fund
 - 5. PLF Update** – Babette Wofter & Sandra Lodge
 - Driscoll & Fleeter scenarios for 2011
 - 6. Dental Insurance Renewal** - Sandra Lodge (*Action requested*)
 - 7. Policy Recommendations** – Sandra Lodge (*Action requested*)
 - Conflict of interest policy for board members
 - 8. Other**
 - 9. Adjournment** – Marty Morrison
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Next Regular Board Meeting:
Thursday, September 17, 2010
4:00 p.m.

Next Finance Committee Meeting:
Thursday, October 21, 2010
4:00 p.m.

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Newark