



**Board of Trustees
Licking County Library
Regular Business Meeting**

4:00 pm

Thursday, March 26, 2009

Lower Level Story Hour 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
 3. **Adoption of Agenda** – Barry M. Riley (*Action required*)
 4. **Public Comments** – Barry M. Riley
 5. **Minutes for the Meetings of January 15, 2009** – Barry M. Riley (*Action required*)
 6. **Announcements, Presentations, Correspondence** – Barry M. Riley & Steven Hawk
 - Shelving volunteers group – Babette Wofter
 7. **Fiscal Officer's Report** – Sandra Lodge
 - Financial Reports for January 2009 (*Finance Committee recommends approval*)
 - Financial Reports for February 2009 (*Finance Committee recommends approval*)
 - Gifts (*Action Required*)
 - Other
 8. **Committee Reports**
 - Finance Committee – Marty Morrison (*Action Required*)
 - Marketing & Library Services Committee – Laura A. Appleman (*Action Requested*)
 - Personnel Committee – Thaddeus Claggett
 9. **Director's Report** – Steven Hawk
 - Personnel Report (*Action Required*)
 - Other
 10. **Old Business** – Barry M. Riley
 - Old business
 11. **New Business** – Barry M. Riley
 - New business
 12. **Adjournment** – Barry M. Riley
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Next Scheduled Meeting:

Thursday, May 21, 2009

4:00 pm

2nd Floor Conference Room @ Newark Library

101 W. Main Street

Newark
