



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

4:00 pm
Thursday, May 21, 2009
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
 3. **Adoption of Agenda** – Barry M. Riley (*Action required*)
 4. **Public Comments** – Barry M. Riley
 5. **Minutes for the Meeting of March 26, 2009** – Barry M. Riley (*Action required*)
 6. **Announcements, Presentations, Correspondence** – Barry M. Riley & Steven Hawk
 - Evan Randall Lodge
 - Correspondence from Terry Mooney
 7. **Deputy Fiscal Officer's Report** – Amber Schaaf with Steven Hawk
 - Financial Reports for March 2009 (*Finance Committee recommends approval*)
 - Financial Reports for April 2009 (*Action required*)
 - Gifts (*Action Required*)
 - Other
 8. **Committee Reports**
 - Finance Committee – Marty Morrison (*Action Required*)
 9. **Director's Report** – Steven Hawk
 - Personnel Report (*No action needed*)
 - Property and Liability Insurance Coverage (*Action Required*)
 - Technology Plan – 2009 through 2011 (*Action Required*)
 - Public Library Fund update
 - Other
 10. **Old Business** – Barry M. Riley
 - Old business
 11. **New Business** – Barry M. Riley
 - *Executive Session (Tentative)*
 12. **Adjournment** – Barry M. Riley
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Next Scheduled Meeting:
Thursday, July 16, 2009
4:00 pm
2nd Floor Conference Room @ Newark Library
101 W. Main Street
Newark
