



**Board of Trustees**  
**Licking County Library**  
**Special Meeting**

Thursday, November 19, 2009

4:15 PM in the 2<sup>nd</sup> Floor Conference Room @ Newark Library

101 W. Main Street

Newark, OH 43055-5054

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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. **Levy Resolution** – Barry M. Riley
    - Rescind original resolution of October 29 *(Action required)*
    - Approval of corrected resolution of November 19 *(Action required)*
  5. **Other Business** – Barry M. Riley
  6. **Adjournment** – Barry M. Riley
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**Next Scheduled Meeting:**

Thursday, December 17, 2009

4:00 pm

2<sup>nd</sup> Floor Conference Room @ Newark Library

101 W. Main Street, Newark

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