



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

4:00 pm

Wednesday, January 25, 2012

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. **Appointment of Officers 2012** – Martha (Marty) Morrison (*Action required*)
    - President – Barry M. Riley
    - Vice-President – Thaddeus J. Claggett
    - Secretary – Kathy Myers
  5. **Appointment of Fiscal Officer & Deputy Fiscal Officer; Execution of Bond; and, Oath of Office** – President (*Action required*)
    - Fiscal Officer – Sandra Lodge
    - Deputy Fiscal Officer – Amber Schaaf
  6. **Appointment of Purchasing Agent & Deputy Purchasing Agent**
    - Barry Riley (*Action required*)
    - Purchasing Agent – Babette Wofter
    - Deputy Purchasing Agent – Sandra Lodge
  7. **Adjournment** – Barry Riley
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**Next Scheduled Meeting:**

Wednesday, January 25, 2012

Immediately following Organizational Meeting

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101 W. Main Street, Newark

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