



Board of Trustees
Licking County Library
Regular Business Meeting

4:00 pm
Thursday, July 15, 2010
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 May 20, 2010** – Barry M. Riley (*Action required*)
 6. **Announcements, Presentations, Correspondence** – Barry M. Riley & Steven Hawk
 - Nothing at time of distribution...
 7. **Fiscal Officer’s Report** – Sandra Lodge
 - Financial Reports for May 2010 (*Finance Committee recommends approval*)
 - Financial Reports for June 2010 (*Action Required*)
 - Gifts (*Action Required*)
 - Other
 8. **Committee Reports**
 - Finance Committee Report – June 17, 2010 meeting (*Action Required*)
 9. **Director’s Report** – Steven Hawk
 - Personnel Report (*Action Required*)
 - Other
 10. **Old Business** – Barry M. Riley
 - Evaluation of Fiscal Officer (*Action Required*)
 - Old business
 11. **New Business** – Barry M. Riley
 - Selection of New Director (*Action Required*)
 - Final day of Current Director
 - Other
 12. **Adjournment** – Barry M. Riley
-

Next Scheduled Meeting:
Thursday, September 16, 2010
4:00 pm
2nd Floor Conference Room @ Newark Library
101 W. Main Street
Newark
