



Board of Trustees
Licking County Library
Regular Business Meeting

Immediately following Organizational Meeting
Wednesday, January 25, 2012, 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 Board Meeting, November 16, 2011** - Barry M. Riley (*Action required.*)
 6. **Minutes for Special Board Meeting, December 14, 2011** – Barry M. Riley (*Action required.*)
 7. **Announcements, Presentations, Correspondence** – Barry M. Riley & Babette Wofter
 - Doug Stout, Head of Circulation & Building Services: Circulation Report 2011
 8. **Committee Reports**
 - Finance Committee, December 21, 2011 – Marty Morrison (*Action Required*)
 9. **Fiscal Officer's Report** – Sandra Lodge
 - Financial Reports for December 2011 (*Action Required*)
 - Advances from the County Auditor on Real Estate and Personal Property Tax (*Action Required*)
 - Gifts (*Action Required*)
 - Other
 10. **Director's Report** – Babette Wofter
 - Personnel Report (*Action Required*)
 - Buckeye Lake Lease (*Action Required*)
 - Focus on the Future 2012 (*Action Required*)
 - Architect Selection for Emerson R. Miller Library Project (*Action Required*)
 - Other
 11. **Old Business** – Barry M. Riley & Babette Wofter
 - Background Checks
 12. **New Business** – Barry M. Riley & Babette Wofter
 - Personnel Committee Meeting Date
 - Marketing & Library Services Meeting Date
 13. **Adjournment** – Barry M. Riley
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Next Scheduled Meeting:

Wednesday, March 21, 2012, 4:00 pm, 2nd Floor Conference Room @ Newark Library,
101 W. Main Street, Newark