



Board of Trustees
Licking County Library
Regular Business Meeting

Thursday, August 20, 2009
4 PM in the 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 21, 2009** – Barry M. Riley (*Action required*)
 6. **Announcements, Presentations, Correspondence** – Barry M. Riley & Steven Hawk
 - Newark Garden Club – Babette Wofter
 - Other
 7. **Committee Reports**
 - Finance Committee Meetings – Marty Morrison (*Action Required*)
 - June 18, 2009
 - July 23, 2009
 - August 13, 2009
 - Personnel Committee – Thad Claggett (*Action Required*)
 8. **Fiscal Officer’s Report** – Sandra Lodge
 - Gifts (*Action Required*)
 - Other
 9. **Director’s Report** – Steven Hawk
 - Personnel Report (*Action Required*)
 - Meeting of *Licking County Budget Commission* – July 31
 - Other
 10. **Old Business** – Barry M. Riley
 - Old business
 11. **New Business** – Barry M. Riley
 - Revised meeting dates for 2009
 - Other
 12. **Adjournment** – Barry M. Riley
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Next Scheduled Meeting:
Thursday, October 17, 2009 (*Tentative – pending action at meeting on 08.20.09*)
4:00 pm
2nd Floor Conference Room @ Newark Library
101 W. Main Street, Newark
