



Board of Trustees
Licking County Library
Regular Business Meeting

Thursday, December 17, 2009
4:00 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 October 29, 2009** – Barry M. Riley *(Action required)*
 6. **Minutes for the Meeting of November 19, 2009** – Barry M. Riley *(Action required)*
 7. **Announcements, Presentations, Correspondence** – Barry M. Riley & Steven Hawk
 - A Call to College
 - Other
 8. **Committee Reports**
 - Finance Committee – Marty Morrison *(Action Required)*
 - Personnel Committee – Thad Claggett
 9. **Fiscal Officer's Report** – Sandra Lodge
 - November Financial Reports *(Action Required)*
 - Gifts *(Action Required)*
 - Permission to Reallocate Funds Between Categories *(Action Required)*
 - 2010 Temporary Budgets for all Other Funds *(Action Required)*
 - Other
 10. **Director's Report** – Steven Hawk
 - Personnel Report *(Action Required)*
 - Other
 11. **Old Business** – Barry M. Riley
 - Old business
 12. **New Business** – Barry M. Riley
 - *Ad hoc* Nominations Committee
 - Other
 13. **Adjournment** – Barry M. Riley
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Next Scheduled Meetings:

Thursday, January 21, 2010 – Annual Organizational Meeting
4:00 pm
2nd Floor Conference Room @ Newark Library
101 W. Main Street, Newark

Thursday, January 21, 2010 – Regular Business Meeting
Immediately following Annual Organizational Meeting
