



Board of Trustees
Licking County Library
Regular Business Meeting

Immediately following Organizational Meeting
Thursday, January 21, 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 December 17, 2009** – Barry M. Riley (*Action required*)
 6. **Announcements, Presentations, Correspondence** – Barry M. Riley & Steven Hawk
 - Tim Bubb, Licking County Commissioner
 - Other
 7. **Fiscal Officer’s Report** – Sandra Lodge
 - Financial Reports for December 2009 (*Action Required*)
 - Gifts (*Action Required*)
 - Other
 8. **Committee Reports**
 - None
 9. **Director’s Report** – Steven Hawk
 - Personnel Report (*Action Required*)
 - Naming of Newark Library reading room (*Action Requested*)
 - Library Levy Legislation
 - Other
 10. **Old Business** – Barry M. Riley
 - Report on Director Search
 - Other
 11. **New Business** – Barry M. Riley
 - Committee assignments
 - Committee & Board meeting dates
 - *Citizens for Your Library’s Future* by-laws (*Action Requested*)
 - Other
 12. **Adjournment** – Barry M. Riley
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Next Scheduled Meeting:
Thursday, March 18, 2010
4:00 pm
2nd Floor Conference Room @ Newark Library
101 W. Main Street
Newark
