



**Board of Trustees
Licking County Library
Organizational Meeting**

4:00 pm

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. **Report from Nominating Committee** – Martha (Marty) Morrison (*Action required*)
 - President – Barry M. Riley
 - Vice-President – Thaddeus J. Claggett
 - Secretary – Kathy Myers
 5. **Appointment of Fiscal Officer & Deputy Fiscal Officer; Execution of Bond; and, Oath of Office** – President (*Action required*)
 - Fiscal Officer – Sandra Lodge
 - Deputy Fiscal Officer – Amber Schaaf
 6. **Appointment of Purchasing Agent & Deputy Purchasing Agent**
 - Barry Riley (*Action required*)
 - Purchasing Agent – Steven Hawk
 - Deputy Purchasing Agent – Babette Wofter
 7. **Adjournment** – Barry Riley
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Next Scheduled Meeting:

Thursday, January 21, 2010

Immediately following Organizational Meeting

2nd Floor Conference Room @ Newark Library

101 W. Main Street, Newark
