



**Board of Trustees**  
**Licking County Library**  
**Regular Business Meeting**

4:00 pm  
Thursday, March 18, 2010  
2<sup>nd</sup> Floor Conference Room @ Newark Library  
101 W. Main Street  
Newark, OH 43055-5054

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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 Meetings of January 21, 2010** – Barry M. Riley (*Action required*)
  6. **Announcements, Presentations, Correspondence** – Barry M. Riley & Steven Hawk
    - Other
  7. **Fiscal Officer’s Report** – Sandra Lodge
    - Financial Reports for January 2010 (*Finance Committee recommends approval*)
    - Financial Reports for February 2010 (*Action Required*)
    - Gifts (*Action Required*)
    - 2010 Permanent Budgets (*Action Required*)
    - Other
  8. **Committee Reports**
    - Finance Committee Report – February 25, 2010 meeting (*Action Required*)
    - Search Committee Report – February 22, 2010 meeting
  9. **Director’s Report** – Steven Hawk
    - Personnel Report (*Action Required*)
    - Test Proctor Fees (*Action Requested*)
    - Other
  10. **Old Business** – Barry M. Riley
    - Other
  11. **New Business** – Barry M. Riley
    - Other
  12. **Adjournment** – Barry M. Riley
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**Next Scheduled Meeting:**  
Thursday, May 20, 2010  
4:00 pm  
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Newark

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