



Board of Trustees
Licking County Library
Regular Business Meeting

4:00 pm
Thursday, May 20, 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 March 18, 2010** – Barry M. Riley (*Action required*)
 6. **Announcements, Presentations, Correspondence** – Barry M. Riley & Steven Hawk
 - LCL levy – May 4, 2010
 - Correspondence – James W. Pyle Reading Room, Newark Library
 - Other correspondence
 7. **Fiscal Officer’s Report** – Sandra Lodge
 - Financial Reports for March 2010 (*Finance Committee recommends approval*)
 - Financial Reports for April 2010 (*Action Required*)
 - Gifts (*Action Required*)
 - 2011 General Fund Budget Request (*Action Required*)
 - Other
 8. **Committee Reports**
 - Finance Committee Report – April 15, 2010 meeting
 9. **Director’s Report** – Steven Hawk
 - Personnel Report (*Action Required*)
 - Other
 10. **Old Business** – Barry M. Riley
 - Old business
 11. **New Business** – Barry M. Riley
 - Search Committee Meeting – May 25, 2010
 - Personnel Committee Meeting – To be determined
 - Other
 12. **Adjournment** – Barry M. Riley
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Next Scheduled Meeting:
Thursday, July 15, 2010
4:00 pm
2nd Floor Conference Room @ Newark Library
101 W. Main Street
Newark
