



Board of Trustees
Licking County Library
Regular Business Meeting

Thursday, October 29, 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. **Oath of Office for Ruth Campolo** – Marty Morrison
 5. **Public Comments** – Barry M. Riley
 6. **Minutes for the Meeting of August 20, 2009** – Barry M. Riley *(Action required)*
 7. **Announcements, Presentations, Correspondence** – Barry M. Riley & Steven Hawk
 - Introduction of Guests – Barry M. Riley
 - Other
 8. **Levy Resolution** – Barry M. Riley *(Action required)*
 9. **Citizens for Your Library's Future** – Barry M. Riley *(Action required)*
 10. **Committee Reports**
 - Finance Committee – Marty Morrison *(Action Required)*
 - Personnel Committee – Thad Claggett *(Action Required)*
 11. **Fiscal Officer's Report** – Sandra Lodge
 - September Financial Reports *(Action Required)*
 - Gifts *(Action Required)*
 - Other
 12. **Director's Report** – Steven Hawk
 - Personnel Report *(No personnel actions to report)*
 - Other
 13. **Old Business** – Barry M. Riley
 - Old business
 14. **New Business** – Barry M. Riley
 - Revised Committee Assignments
 - Other
 15. **Adjournment** – Barry M. Riley
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Next Scheduled Meeting:

Thursday, December 17, 2009

4:00 pm

2nd Floor Conference Room @ Newark Library

101 W. Main Street, Newark
