



AGENDA
RICHLAND LIBRARY BOARD OF TRUSTEES
Lucy Hampton Bostick Board Room
November 11, 2019
5:30 p.m.

- I. CALL TO ORDER
- II. CITIZENS INPUT
- III. ADOPT AGENDA
- IV. APPROVE MINUTES
- V. CHAIR'S REPORT
- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. RICHLAND LIBRARY FRIENDS AND FOUNDATION REPORT
- VIII. TREASURER'S REPORT
- IX. PROPOSED ACTION ITEM
 - Approval for Compliance with E-Rate CIPA
- X. EXECUTIVE SESSION: CONTRACTUAL PROPERTY MATTER
- XI. DATE OF NEXT BOARD MEETING
- XII. CITIZENS INPUT
- XIII. ADJOURN

BOARD OF TRUSTEES

Johnny Ray Noble, *Chair*
Katherine Swartz Hilton, *Vice Chair*
Cheryl English, *Treasurer*
Betty L. Gregory, *Secretary*

Jennifer Ford
Avni Gupta-Kagan
Erin Johnson

Lee Rambo
James Shadd III
Yvonne G. Stocker

COUNTY COUNCIL LIAISONS

Chakisse Newton
Allison Terracio