



WORKING AGENDA
EXECUTIVE COMMITTEE MEETING
RICHLAND LIBRARY BOARD OF TRUSTEES
January 8, 2023
12:00 p.m.

- I. DISCUSSION
- II. APPROVE MINUTES
- III. REVIEW MINUTES
- IV. TREASURER'S REPORT
 - Auditor's Discussion and Analysis
 - Annual Finance Report
- V. ITEMS OF BUSINESS
 - Proposed Action Items:
 - Travel Regulations Policy Update
 - Worker's Compensation Insurance Agreement
- VI. CHAIR'S REPORT
- VII. EXECUTIVE DIRECTOR'S REPORT

BOARD OF TRUSTEES

Lee Rambo, *Chair*
Erin Johnson, *Vice Chair*
Jon Robertson, *Secretary*
Brenda B. Branich, *Treasurer*

Tyson K. Brown
Valerie Byrd Fort
David R. Campbell

Cindy Cox
Burlean Moses
Chelsea Richard

COUNCIL LIAISONS

Chakisse Newton
Allison Terracio