



AGENDA
RICHLAND LIBRARY BOARD OF TRUSTEES
1431 Assembly Street, Board Room
January 16, 2024
5:30 p.m.

- I. CALL TO ORDER
- II. CONSENT AGENDA
 - Adopt Agenda
 - Approve Minutes
- III. CITIZEN INPUT
- IV. FRIENDS + FOUNDATION REPORT
- V. TREASURER'S REPORT
 - Auditor's Report
- VI. ITEMS OF BUSINESS
 - Proposed Action Items:
 - Travel Regulations Policy Update
 - Worker's Compensation Insurance Agreement
- VII. CHAIR'S REPORT
- VIII. EXECUTIVE DIRECTOR'S REPORT
- IX. DATE OF NEXT MEETING
- X. ADJOURN

To register for the virtual option for this meeting, please email wtaylor@richlandlibrary.com. After registering you will receive an email confirmation with instructions.