



AGENDA  
EXECUTIVE COMMITTEE MEETING  
RICHLAND LIBRARY BOARD OF TRUSTEES  
Board Room, 1431 Assembly Street  
February 5, 2024  
12:00 p.m.

- I. DISCUSSION
- II. APPROVE MINUTES – EC January 8, 2024
- III. REVIEW MINUTES – BOT January 16, 2024
- IV. TREASURER'S REPORT
- V. ITEMS OF BUSINESS  
Proposed Action Items:
  - A. Budget Amendment for Learning Engagement FFE
  - B. Budget Amendment for Learning Engagement Funds
  - C. Budget Amendment for Learning Engagement Printers and Copiers
- 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