



AGENDA  
RICHLAND LIBRARY BOARD OF TRUSTEES  
1431 Assembly Street, Board Room  
February 12, 2024  
5:30 p.m.

- I. CALL TO ORDER
- II. CONSENT AGENDA
  - Adopt Agenda
  - Approve Minutes
- III. CITIZEN INPUT
- IV. FRIENDS + FOUNDATION REPORT
- V. CHAIR'S REPORT
- VI. TREASURER'S REPORT
- VII. ITEMS OF BUSINESS
  - Proposed Action Items:
    - Budget Amendment – Furniture
    - Budget Amendment – Learning Engagement Funds
    - Budget Amendment – Printer/Copier Lease Expense
- 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](mailto:wtaylor@richlandlibrary.com). After registering you will receive an email confirmation with instructions.