



AGENDA
EXECUTIVE COMMITTEE MEETING
RICHLAND LIBRARY BOARD OF TRUSTEES
March 4, 2024
12:00 p.m.

- I. DISCUSSION
- II. APPROVE MINUTES – February 5, 2024
- III. REVIEW MINUTES – February 12, 2024
- IV. TREASURER'S REPORT
- V. ITEMS OF BUSINESS
Proposed Action Items:
 - Approve Recruitment of Interim Position
- 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