



AGENDA
EXECUTIVE COMMITTEE VIRTUAL MEETING
RICHLAND LIBRARY BOARD OF TRUSTEES
April 1, 2024
12:00 p.m.

- I. DISCUSSION
- II. APPROVE MINUTES – March 4, 2024
- III. REVIEW MINUTES – March 11, 2024
- IV. TREASURER'S REPORT
- V. ITEMS OF BUSINESS
Proposed Action Items:
 - Approve 2025 Budget Request to Richland County Council
 - Eastover Roof Restoration
 - Harmonic Design Contract
 - Results Lab Contact
 - Budget Amendments
 - Harmonic Design
 - Results Lab
- VI. CHAIR'S REPORT
- VII. EXECUTIVE DIRECTOR'S REPORT

For questions contact wtaylor@richlandlibrary.com

BOARD OF TRUSTEES

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Erin Johnson, *Vice Chair*
Jon Robertson, *Secretary*
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