



AGENDA RICHLAND LIBRARY BOARD OF TRUSTEES 1431 Assembly Street, Board Room April 8, 2024 5:30 p.m.

- I. CALL TO ORDER
- II. CONSENT AGENDA
 - Adopt Agenda
 - Approve Minutes March 11, 2024
- III. CITIZEN INPUT
- 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 Contract
- Budget Amendments
 - o Harmonic Design
 - Results Lab
- VI. CHAIR'S REPORT
- VII. EXECUTIVE DIRECTOR'S REPORT
- VIII. DATE OF NEXT MEETING
- IX. ADJOURN