



AGENDA EXECUTIVE COMMITTEE MEETING RICHLAND LIBRARY BOARD OF TRUSTEES May 6, 2024 12:00 p.m.

- I. DISCUSSION
- II. APPROVE MINUTES April 1, 2024
- III. REVIEW MINUTES May 13, 2024
- IV. TREASURER'S REPORT
- V. CHAIR'S REPORT
- VI. EXECUTIVE DIRECTOR'S REPORT

For questions contact wtaylor@richlandlibrary.com

BOARD OF TRUSTEES

Lee Rambo, *Chair* Erin Johnson, Vice Chair Jon Robertson, *Secretary* Brenda B. Branic, *Treasurer* Tyson K. Brown Valerie Byrd Fort David R. Campbell Cindy Cox Burlean Moses Chelsea Richard **COUNCIL LIAISONS** Chakisse Newton Allison Terracio