



AGENDA
Executive Committee Meeting
Richland Library Board of Trustees
1431 Assembly Street
January 5, 2025
12:00 PM

DISCUSSION

APPROVE MINUTES

REVIEW MINUTES

TREASURER'S REPORT

ITEMS OF BUSINESS:

Proposed Action Items:

- A. Approval of Final Execution of Lower Richland Purchase
- B. Approval Worker's Compensation Insurance Renewal

CHAIR'S REPORT

EXECUTIVE DIRECTOR'S REPORT

For questions or virtual link request, contact wtaylor@richlandlibrary.com

BOARD OF TRUSTEES

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Brenda B. Branich, *Vice Chair*
Tyson K. Brown, *Secretary*
Jon Robertson, *Treasurer*

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Allison Terracio