



AGENDA
Executive Committee Meeting
Richland Library Board of Trustees
1431 Assembly Street
March 2, 2025
12:00 PM

DISCUSSION

APPROVE MINUTES

REVIEW MINUTES

TREASURER'S REPORT

ITEMS OF BUSINESS:

Proposed Action Items:

- A. Approval of Comprise Kiosk Computer Replacement
- B. Approval of Comprise Licensing and Support 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*
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Allison Terracio