



AGENDA  
Executive Committee Virtual Meeting  
Richland Library Board of Trustees  
May 4, 2025, 12:00 PM

DISCUSSION

APPROVE MINUTES – April 6, 2026 EC Meeting

REVIEW MINUTES – April 13, 2026

FRIENDS AND FOUNDATION REPORT

TREASURER'S REPORT

ITEMS OF BUSINESS:

Proposed Action Items:

- A. Technology Plan FY 2027 – 2029 – Amy Teramoto

CHAIR'S REPORT

EXECUTIVE DIRECTOR'S REPORT

*To register for the virtual option for this meeting, please email [wtaylor@richlandlibrary.com](mailto:wtaylor@richlandlibrary.com). After registering you will receive an email confirmation with instructions to join.*

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**COUNCIL LIAISONS**

Chakisse Newton  
Tish Dozier Alleyne