



Richland County Public Library

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**SHORT TENTATIVE AGENDA
RICHLAND COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Meeting
May 5, 2008
5:30 p.m.**

- I. CALL TO ORDER
- II. CITIZENS' INPUT
- III. ADOPTION OF AGENDA
- IV. APPROVAL OF MINUTES FOR MARCH 10, 2008 MEETING
- V. CHAIR'S REPORT
- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. TREASURER'S REPORT
- VIII. REPORT OF THE FRIENDS OF THE LIBRARY
- IX. ITEMS OF BUSINESS
 - A. TECHNOLOGY PLAN
 - B. BUDGET AMENDMENT FOR FY 2008
 - C. REPORTS ON DISCUSSIONS REGARDING BUDGET PROCESS AND ADOPTION OF FISCAL YEAR 2009 APPROPRIATION REQUEST AND PROPOSED BUDGET
 - D. DATE OF NEXT BOARD MEETING
The next Board meeting is Monday, June 9, 2008.
- X. CITIZENS' INPUT
- XI. ADJOURNMENT