



# Richland County Public Library

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SHORT TENTATIVE AGENDA  
RICHLAND COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES

Regular Meeting  
September 8, 2008  
5:30 p.m.

- I. CALL TO ORDER
- II. CITIZENS' INPUT
- III. ADOPTION OF AGENDA
- IV. APPROVAL OF MINUTES FOR JUNE 16, JULY 7 and AUGUST 12, 2008 MEETINGS
- 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. RATIFICATION OF STATE AID AGREEMENT
  - B. BUDGET AMENDMENTS FOR FY 2009
  - C. DATE OF NEXT BOARD MEETING  
The next Board meeting is Monday, October 13, 2008.
- X. EXECUTIVE SESSION – PERSONNEL MATTERS
- XI. CITIZENS' INPUT
- XII. ADJOURNMENT