



Richland County Public Library

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SHORT *TENTATIVE* AGENDA RICHLAND COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting
1431 Assembly Street, Columbia, SC
September 10, 2007
5:30 p.m.

- I. CALL TO ORDER
- II. CITIZENS' INPUT
- III. ADOPTION OF AGENDA
- IV. APPROVAL OF MINUTES FOR JUNE 11, 2007 MEETING
- V. CHAIR'S REPORT
- VI. ADOPTION AND PRESENTATION OF RESOLUTIONS HONORING RETIRING BOARD MEMBERS
- VII. EXECUTIVE DIRECTOR'S REPORT
- VIII. TREASURER'S REPORT
- IX. REPORT OF THE FRIENDS OF THE LIBRARY
- X. ITEMS OF BUSINESS
 - A. APPOINTMENT OF NOMINATING COMMITTEE FOR BOARD OFFICERS FOR FY 2008
 - B. RATIFICATION OF STATE AID AGREEMENT
 - C. UPDATE ON CAPITAL PROJECTS
 - D. BUDGET ADJUSTMENTS FOR FY 2008
 - E. BUDGET ADJUSTMENTS FOR FY 2007
 - F. REQUEST FOR APPROVAL OF PURCHASE OF RFID TAGS
 - G. CONSIDERATION OF NON-RESIDENT CARD FEE FOR FY 2008
 - H. DATE OF NEXT BOARD MEETING
The date of the next Board meeting is October 8, 2007.
- XI. EXECUTIVE SESSION – Personnel Matter
- XII. CITIZENS' INPUT
- XIII. ADJOURNMENT