



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
5:30 p.m., June 16, 2008

- I. CALL TO ORDER
- II. CITIZENS' INPUT
- III. ADOPTION OF AGENDA
- IV. APPROVAL OF MINUTES FOR MAY 5, 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. ADOPTION OF BUDGET FOR FY 2009
 - B. PROMISSORY NOTE
 - C. BUDGET AMENDMENT FOR FY 2008
 - D. AUTHORIZATION FOR CHAIR TO APPROVE STATE AID AGREEMENT
 - E. CONSIDERATION OF NON-RESIDENT CARD FEE FOR FY 2009
 - F. REQUEST FOR APPROVAL TO PURCHASE SECURITY GATES
 - G. DATE OF NEXT BOARD MEETING
The date of the next Board meeting is September 8, 2008.
- X. EXECUTIVE SESSION – Personnel Matter
- XI. CITIZENS' INPUT
- XII. ADJOURNMENT