



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
June 22, 2010
5:30 p.m.**

- I. CALL TO ORDER
- II. CITIZENS' INPUT
- III. ADOPTION OF AGENDA
- IV. APPROVAL OF MINUTES FOR MAY 10, 2010 MEETING
- V. CHAIR'S REPORT
- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. TREASURER'S REPORT
- VIII. REPORT OF THE FOUNDATION
- IX. REPORT OF THE FRIENDS OF THE LIBRARY
- IX. ITEMS OF BUSINESS
 - A. ADOPTION OF BUDGET FOR FY 2011
 - B. BUDGET AMENDMENTS FOR FY 2010
 - C. RENOVATION OF RESTROOMS AT NORTHEAST REGIONAL BRANCH
 - D. AUTHORIZATION FOR CHAIR TO APPROVE STATE AID AGREEMENT
 - E. SOCIAL NETWORKING POLICY
 - F. DATE OF NEXT BOARD MEETING
The date of the next Board meeting is September 13, 2010.
- X. CITIZENS' INPUT
- XI. ADJOURNMENT