

# **Richmond Public Library Board Meeting Agenda**

Wednesday, January 4, 2023  
Park Community Center  
6:00-7:30 PM

- |      |  |                     |
|------|--|---------------------|
| 6:00 | Welcome  | Kayla Robison       |
|      | New board member:  | KarLee Roberts      |
| 6:10 | Consideration/Approval<br>of Minutes   | Kayla Robison       |
| 6:15 | Board Member Reports   |                     |
|      | Kayla Robison  | Chairperson         |
|      | Holly Jo Karren  | City Representative |
|      | Fran Schumann  | Adult programming   |
|      | Tori Fischer   | Teen programming    |
|      | RCYC Update  | Teen Reps           |
|      | Wyman Satchel  | Park Bench Rep      |
|      | Richard Carlson  | Marketing/Donations |
| 7:00 | Director's Report  | Lora Smith          |
| 7:30 | Calendar Items/Adjourn   |                     |
|      | Next Meeting: March 1, 2023  |                     |
|      | Mix and mingle with library staff & state library<br>representative from 6:00-6:30, training from<br>6:30-7:30 |                     |

Board volunteer hours: