

Richmond Heights Memorial Library
8001 Dale Ave.
St. Louis, MO 63117
(314) 645-6202

BOARD OF TRUSTEES SPECIAL MEETING MINUTES

Tuesday, September 26, 2023, 5:30 p.m.

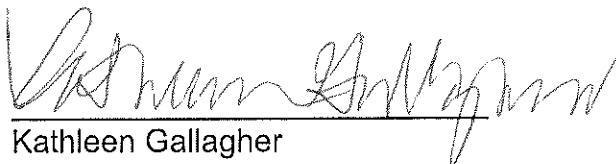
Location: via Zoom

- I. Call to Order and Roll Call - The meeting was called to order by Jolene Klingenberg at 5:30 PM. Present were Jolene Klingenberg, Kathleen Selinger, Jan Niehaus, Judy Williams, Jane Barker, Gail Rutherford, and Kathleen Gallagher for the Library.

- II. New Business
 - A. Library Board Resolution No. 01-20 setting 2023 Tax Levy - Jan Niehaus read Resolution No. 01-20. Jolene Klingenberg motioned to vote on resolution; Jan Niehaus seconded. The vote passed unanimously by roll call vote.

- III. Adjournment - Jolene Klingenberg adjourned the meeting at 5:37 PM.

Approval Date: October 16, 2023


Kathleen Gallagher