

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

**BOARD OF TRUSTEES MEETING AGENDA**

Monday, September 18, 2023, 5:30 p.m.

Location: In Person at Richmond Heights Memorial Library (or Virtual via Zoom)

The public can watch/listen live by computer or telephone:

Telephone Dial +1 312 626 6799 US (Chicago)

<https://zoom.us/j/97191566218?pwd=SmZNU0NKcDIkd3duUWFPblhYTnJjUT09>

Meeting ID: 971 9156 6218

Passcode: Call library for passcode on meeting date

Public comments:

Public comments shall be presented by persons who have signed up on the provided sheet in the meeting room. Only those persons who have signed up will be recognized. The sign-up sheet will be available in the meeting room beginning at 5:00 PM. All public comments shall be limited to 5 minutes per speaker to allow for all comments to be heard. Unused time will not be transferred to other speakers.

- I. Call to Order and Roll Call
- II. Approval of the Minutes, June 20, 2023 (attached)
- III. Correspondence (attached)
- IV. President's Report
- V. Closed Session - Board will vote on whether to hold a closed meeting pursuant to Subsections (1) of Section 610.021, RSMo, to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
- VI. Library Financial Report
  - A. June 2023 Balance Sheet/Budget Report (attached); June 2023 Commerce Bank Statement (attached)
  - B. July 2023 Balance Sheet/Budget Report (attached); July 2023 Commerce Bank Statement (attached)
  - C. August 2023 Balance Sheet/Budget Report (attached); August 2023 Commerce Bank Statement (attached)
- VII. Director's Report
  - A. June, July, August 2023 (attached)
- VIII. Old Business
  - A. Compliance with 15 CSR 30-200.015 summary information
- IX. New Business
  - A. Library Board Resolution No. 01-19 setting 2023 Tax Levy
  - B. Draft Policy Proposal: F-002 Records Retention
- X. Adjournment

