

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

BOARD OF TRUSTEES MEETING AGENDA

Tuesday, January 16, 2024, 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, November 20, 2023
- III.** Citizen's Comments
- IV.** Correspondence
- V.** President's Report
 - A.** Library collection overview
 - B.** Personnel Committee
- VI.** Library Financial Report
 - A.** Nov. and Dec. 2023 Balance Sheet/Budget Report; Nov. and Dec. 2023 Commerce Bank Statement
- VII.** Director's Report
 - A.** Nov. and Dec. 2023
- VIII.** Old Business
 - A.** New personnel policies adapted from City of RH
 - B.** Memorandum of Understanding - Resource Sharing Agreement Missouri Evergreen
- IX.** New Business
 - A.** Proposed Amended Budget FY 23-24
- X.** Adjournment