

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

BOARD OF TRUSTEES MEETING AGENDA

Monday, April 15, 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: **906570**

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, March 18, 2024
- III. Citizen's Comments
- IV. Correspondence
- V. President's Report
 - A. New Board Officer introduction
 - B. Personnel Committee-Summary and Final Remarks
 - C. Board Officer Slate 2024-2025
- VI. Library Financial Report
 - A. Mar. 2024 Balance Sheet/Budget Report; Mar. 2024
Commerce Bank Statement
- VII. Director's Report
 - A. Mar. 2024
- VIII. Old Business
 - A. DRAFT Library Pay Scale
- IX. New Business
 - A. DRAFT Revision C-002 Use of Volunteers
 - B. DRAFT Revision C-004 Patron Code of Conduct
 - C. DRAFT Revision E-01–E-28 (Employee Manual)
 - D. Greenstate Credit Union CD maturing 4/16/24
- X. Adjournment