

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

BOARD OF TRUSTEES MEETING AGENDA

Tuesday, January 21, 2025 at 5:30 p.m.

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

The public can watch/listen live by computer or telephone

Google Meet joining info:

Video call link: <https://meet.google.com/hfn-vgtx-mzn>

Or dial: (US) +1 405-696-0964

Passcode: **PIN: 690 505 661#**

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 18, 2024](#)
- III. Correspondence
- IV. President's Report
 - A. Library Advocacy Day
 - B. Committee formation: Personnel
 - C. Trustee Continuing Education: ALA Short Takes for Trustees
 1. Intellectual Freedom
- V. Library Financial Report
 - A. [November and December 2024 Balance Sheets/Budget Reports](#); [November](#) and [December](#) 2024 Commerce Bank Statements
- VI. Director's Report
 - A. [November-December 2024](#) and [Statistical Report](#)
 - B. [Prop A information](#)
- VII. Old Business
- VIII. New Business
 - A. [Ethics Statement of the Board of Trustees](#) B-002
 - B. Conflict of Interest Statement
 - C. [DRAFT Twelve Month Board Agenda](#) B-004
- IX. Adjournment

