

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

BOARD OF TRUSTEES MEETING AGENDA

Monday, October 21, 2024, 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/aja-jcpa-qtg>

Or dial: (US) +1 423-720-0195

PIN: 450 287 097#

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, September 16, 2024
- III. Correspondence
- IV. President's Report
 - A. Missouri Public Library Standards, review and current score
 - B. Goals 24-25
 - C. Trustee Continuing Education: ALA Short Takes for Trustees
 - 1. Board Meetings
- V. Library Financial Report
 - A. September 2024 Balance Sheet/Budget Report (attached);
September 2024 Commerce Bank Statement (attached)
- VI. Director's Report
 - A. September 2024 (attached)
 - B. Missouri Evergreen Consortium migration
- VII. New Business
 - A. T-strip 912803BD4 maturing 11/15/24
 - B. Draft Policy Reviews (attached):
 - 1. C-001 Library Borrowing
 - 2. C-002 Use of Volunteers
 - 3. C-003 Patron Use of Library Supplies
 - 4. C-004 Patron Code of Conduct
 - 5. C-004.1 Adult Use of Children's Library
 - 6. C-005 Public Internet Use Policy

7. C-006 Confidentiality of Patron Records
8. C-007 Photography and Recording Policy
9. C-008 Meeting Room Policy
10. C-009 Public ForumAreas Policy

VIII. Adjournment