

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

BOARD OF TRUSTEES MEETING AGENDA

Monday, September 16, 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

Passcode:

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 17, 2024 and August 26, 2024
- III.** Correspondence
- IV.** President's Report
 - A.** Goals 24-25
 - B.** Policy Review
 - C.** Trustee Continuing Education: ALA Short Takes for Trustees
- V.** Library Financial Report
 - A.** June 2024 Balance Sheet/Budget Report (attached); June 2024 Commerce Bank Statement (attached)
 - B.** July 2024 Balance Sheet/Budget Report (attached); July 2024 Commerce Bank Statement (attached)
 - C.** August 2024 Balance Sheet/Budget Report (attached); August 2024 Commerce Bank Statement (attached)
- VI.** Director's Report
 - A.** New website and MOREnet host: Sam Leach, Coordinator of Library Tech.II
 - B.** June, July, August 2024 (attached)
- VII.** New Business
 - A.** Library Board Resolution No. 01-21 setting 2024 Tax Levy
- VIII.** Adjournment

