

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

BOARD OF TRUSTEES MEETING AGENDA

Monday, June 16, 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/aja-jcpa-qtg](https://meet.google.com/aja-jcpa-qtg)

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

Passcode: call library for passcode on day of meeting

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, May 19, 2025
- III. Correspondence
- IV. President's Report
 - A. Officer Slate
 - B. Long-range funding
 - C. Trustee Continuing Education: ALA Short Takes for Trustees: Library Policies
- V. Library Financial Report
 - A. May 2025 Balance Sheets/Budget Report; May 2025 Commerce Bank Statement
- VI. Director's Report
 - A. May 2025 and Statistical Report
- VII. Old Business
 - A. DRAFT Library Budget Packet FY 2025-2026
- VIII. New Business
- IX. Closed Session - Board will vote on whether to hold a closed meeting pursuant to Subsection (13) of Section 610.021 RSMo, to discuss individually identifiable personnel records, performance ratings or records pertaining to employees.
- X. Adjournment

Next meeting:

Monday, August 18, 2025, 5:30 PM

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