

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

BOARD OF TRUSTEES MEETING AGENDA

Monday, August 18, 2025 at 5:30 p.m.

Location: In Person at the HEIGHTS Community Center small meeting room

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:

**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 16, 2025](#)
- III. Citizen Comments
- IV. Correspondence
- V. President's Report
  - A. *New Board Members*
  - B. *Treasurer Office open*
  - C. *Committee Appts.*
  - D. *Objectives for 25-26*
- VI. Library Financial Report
  - A. June & July 2025 Balance Sheets/Budget Report; June & July 2025 Commerce Bank Statement
- VII. Director's Report
  - A. [June & July 2025](#) and [Statistical Report](#)
  - B. Long-range funding
- VIII. Old Business
- IX. New Business
  - A. [DRAFT Open Meetings & Records Policy F-004](#)
  - B. [MOSIP Investment Proposal](#)
  - C. September Board Meeting date
- X. Adjournment