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

BOARD OF TRUSTEES MEETING AGENDA

Monday, September 22, 2025 at 5:30 p.m.

Location: In Person in the Richmond Heights Memorial Library 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

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.

PUBLIC HEARING

- I. Call to Order and Roll Call
- II. New Business
 - A. Resolution 01-22 establishing the rate of annual taxes to be collected in the Richmond Heights Memorial Library District, Richmond Heights, Missouri, for the year 2025 for Library purposes
- III. Close Hearing

REGULAR MEETING

- I. Approval of the Minutes, August 18, 2025
- II. Citizen Comments
- III. Correspondence
- IV. President's Report
 - A. Election of Board Treasurer
 - **B.** Committee Appts.
- V. Library Financial Report
 - A. <u>August 2025 Balance Sheets/Budget Report</u>; August 2025 Commerce Bank Statement
- VI. Director's Report
 - A. August 2025 and Statistical Report
 - B. MOSIP Q&A: Angie Hughes, CPA
- VII. Old Business
 - A. DRAFT Open Meetings & Records Policy F-004
- VIII. New Business
 - **A.** Resolution 01-22 establishing the rate of annual taxes to be collected in the Richmond Heights Memorial Library District, Richmond Heights, Missouri, for the year 2025 for Library purposes
- IX. Adjournment