

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

BOARD OF TRUSTEES MEETING AGENDA

Monday, November 17, 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](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, October 20, 2025
- III. Citizen Comments
- IV. Correspondence
- V. President's Report
 - A. Finance Committee Draft Minutes, October 23, 2025
- VI. Library Financial Report
 - A. October 2025 Balance Sheets/Budget Report; October 2025 Commerce Bank Statement
- VII. Director's Report
 - A. October 2025 and Statistical Report
 - B. MOSIP and MOCAAT
 - C. Presentation: Mark Ellickson, Opinion Research Specialists, LLC
- VIII. Old Business
 - A. Draft Review:
 - 1. B-001 By-Laws of the Board of Trustees
 - 2. B-002 Trustee Ethics Statement
 - a) B-002.1 Conflict of Interest Policy
 - 3. B-003 Public Participation in Decision Making
 - 4. B-004 Twelve Month Board Agenda
- IX. New Business
 - A. Draft Review:
 - 1. F-001 Fiscal Policy
- X. Adjournment