

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

BOARD OF TRUSTEES MEETING AGENDA

Tuesday, January 20, 2026 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.

- I. Call to Order and Roll Call
- II. Approval of the Minutes, November 17, 2025
- III. Citizen Comments
- IV. Correspondence
- V. President's Report
  - A. Finance Committee Draft Minutes, December 8, 2025
- VI. Library Financial Report
  - A. November and December 2025 Balance Sheets/Budget Report; November and December 2025 Commerce Bank Statement
  - B. MOSIP
  - C. Proposed Tax Rate Increases and Estimated Revenue Changes
- VII. Director's Report
  - A. November and December 2025 and Statistical Report
  - B. City of RH survey report
  - C.
- VIII. Old Business
  - A. Draft Review:
    - 1. F-001 Fiscal Policy
- IX. New Business
  - A. Survey of Residents
- X. Adjournment