

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

BOARD OF TRUSTEES MEETING AGENDA

Monday, June 15, 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

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
- III. Citizen Comments
- IV. Correspondence
- V. President's Report
 - A. Election of Officers
 - 1. Board of Trustees Roster
 - B. Survey and invoice
 - C. Date of ballot initiative
- VI. Library Financial Report
 - A. May 2026 Balance Sheets/Budget Report; May 2026 Commerce Bank Statement
 - B. MOSIP May 2026
- VII. Director's Report
 - A. May 2026 and Statistical Report
- VIII. Old Business
 - A. Draft Library Budget Packet FY 2026-2027
- IX. New Business
 - A. Cyber-liability proposal
- X. 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.
- XI. Adjournment