

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

BOARD OF TRUSTEES MEETING AGENDA

Monday, August 17, 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. Survey
 - B. Committee formation for ballot initiative
 - 1. Friends of the Library
 - C. MO State Library Standards, our goals
- VI. Library Financial Report
 - A. June, July 2026 Balance Sheets/Budget Reports; June, July 2026 Commerce Bank Statements
 - B. MOSIP June, July 2026
- VII. Director's Report
 - A. June-July 2026 and Statistical Report
- VIII. Old Business
 - A. Tax Rate Increase
- IX. New Business
 - A. FY26-27 Amended Budget Packet
 - B. Trustees Ethics Statement and Conflict of Interest Policy
 - C. September meeting date change
- X. Adjournment