

Kirkwood Public Library
Trustees Meeting
May 15, 2019
5:30 p.m.
Meeting Room, Kirkwood Public Library
140 Jefferson Ave. Kirkwood, MO 63122

I. Call to Order

II. Business from the audience

A. Public Comments – 3 MINUTE LIMIT PER PERSON

The Public Comments portion of the meeting is an opportunity for the Board to listen to comments from citizens. It is not a question and answer session and the Board will not respond to comments or answer questions during this period. The President may refer any matter brought up to the Board to the Library Director if action is needed.

B. Report from City Council

III. Minutes of April 17*

IV. Librarian's Report

V. Trustees' Reports

VI. Committee Reports

A. Finance

B. Building & Grounds

C. Personnel

D. Development

VII. Old Business

A. Approve FY 20 Budget*

B. Approve Revised Internet and Technology Policy*

C. Approve Internet and Technology User Agreement*

VIII. New Business

A. Approve 2019-2020 Slate of Officers*

B. Additional Comments Regarding Director Search*

X. Adjourn to next Regular Board Meeting Wednesday, June 19th at 5:30 p.m. at Kirkwood Public Library Meeting Room.*

THE KIRKWOOD PUBLIC LIBRARY IS INTERESTED IN EFFECTIVE COMMUNICATION FOR ALL PERSONS. PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE MEETING SHOULD CONTACT THE LIBRARY DIRECTOR AT 314-821-5770 AT LEAST 48 HOURS BEFORE THE MEETING. WITH ADVANCE NOTICE OF SEVEN CALENDAR DAYS, THE KIRKWOOD PUBLIC LIBRARY WILL PROVIDE INTERPRETER SERVICES AT PUBLIC MEETINGS FOR LANGUAGES OTHER THAN ENGLISH AND FOR THE HEARING IMPAIRED. UPON REQUEST, THE MINUTES FROM THIS MEETING CAN BE MADE AVAILABLE IN AN ALTERNATE FORMAT, SUCH AS CD BY CALLING 314-821-5770. *Action Items