

Kirkwood Public Library
Trustees Meeting
August 21, 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 July 17, 2019***
- IV. Librarian's Report**
- V. Trustees' Reports**
- VI. Committee Reports**
 - A. Finance**
 - B. Building & Grounds**
 - C. Personnel**
 - D. Development**
 - E. Search Committee**
- VII. Old Business**
 - A. Approve Revised Teen Room Policy***
 - B. Approve Revised Video Game Collection Policy***
- VIII. New Business**
 - A. Staff Presentations of FY 2019 Staff Endowment Grants**
- IX. Closed Meeting-Personnel Issue***
 - B. Closed meeting pursuant to Section 610.021(13) of the Missouri Revised Statutes, to discuss individually, identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.**
- X. Adjourn to next Regular Board Meeting Wednesday, September 18th, 2019, 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