

AGENDA-University City Public Library Board Meeting
WEDNESDAY, September 21, 2015
5:15PM in the Board Room of the Library
Please call if you are UNABLE to attend: 727-3150
Posted at 6PM, 9/17/2015

It is the policy of the Trustees of the University City Public Library to elicit input from patrons and citizens of the Library District. A period of up to fifteen minutes for general comments from patrons and visitors shall be scheduled at the beginning of each Board Meeting. Specific comments from patrons and visitors will be entertained under the appropriate agenda item, preceding the vote. If a citizen requests that an item be placed on the agenda for discussion, a signed request in writing should be made to the Director's attention. The item will be placed on the agenda for action, information, or discussion at the next regular mailing of Board packets. This policy does not pertain to employee grievances which are addressed by other policy. The news media may obtain copies of this notice by contacting Patrick Wall, University City Public Library, 6701 Delmar Blvd., University City, MO, 63130 314-727-3150.

1. Minutes
2. Correspondence
3. Friends' Report
4. Council Liaison
5. Librarian's Report

Information Items

- Circulation Report
- Municipal Library Consortium
- Library Issues
- Grants and Fundraising
- Programs and Events
- Conferences and Meetings
- Art in the Library

Discussion Items

- Strategic Planning
- Financial Statements
- 2015-2016 Budget
- DVD, Graphic Novel, and Science Fiction selection criteria

Action Items--

Set Tax Rates

- Action –vote on passage of Tax Rates for the University City Public Library district

2015-2016 Budget Adjustments

- Action—Vote on proposed budget adjustments

MOREnet Grant expenditures –lynda.com renewal

- Action—Vote on proposed lynda.com renewal

6. President's Report
7. Committee Reports
8. Old Business
9. New Business
10. Adjournment