

AGENDA-University City Public Library Board Meeting  
**WEDNESDAY, December 9, 2015**  
**5:15PM in the Board Room of the Library**  
**Please call if you are UNABLE to attend: 727-3150**  
**Posted at 5PM, 12/4/2015**

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

### Discussion Items

- Library Cards for Under 5s
- Strategic Planning
- Financial Statements

### Action Items--

- MOREnet Payment- 2015-2016 invoice
- Unique Management
- St Louis Board of Election Commissioners-Use of Library for two elections

6. President's Report
7. Committee Reports
  - LRP committee meeting
  - Personnel and Policy meeting immediately following Board meeting
  - Building and Grounds committee report
  - Schedule Budget committee meeting for 2016-2017 budget discussions
8. Old Business
9. New Business