

AGENDA-University City Public Library Board Meeting
WEDNESDAY, September 28, 2016
5:15PM in the Board Room of the Library
Please call if you are UNABLE to attend: 727-3150
Posted at 4pm, 9/24/2016

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

- Financial Documents
- Strategic Planning

Action Items

- Resolution on 2016 Tax Rates
 - Vote on MOREnet invoice
 - Vote on Scanner purchase
 - Vote on Lynda.com renewal
6. President's Report
 7. Committee Reports
 - A. Long Range Planning meeting 10/5/2012
 - B. Personnel and Policy meeting in October
 - C. Building and Grounds meeting in November
 8. Old Business
 9. New Business
 10. Adjournment