

Agenda of Meeting

Thursday, June 29, 2017 at 6:00 PM University City Public Library, <u>Dorothy Ulrici Auditorium</u>, 6701 Delmar Blvd.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes A. May 25, 2017
- IV. Treasurer's Report A. June 29, 2017
- V. Agenda Items
 - A. Presentation from University City Library
 - B. St. Louis MediaWorx Consortium discussion
- VI. Council Comments
- VII. Next Meeting Date: Open for discussion
- VIII. Adjournment