

Notice of Public Meeting
AGENDA-University City Public Library Board Meeting
WEDNESDAY, January 10, 2018
5:15PM in the Board Room of the Library
Please call if you are UNABLE to attend: 727-3150
Posted at 5pm 1/4/2018

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

- Consent Agenda
 - Circulation Report
 - State Report
 - Municipal Library Consortium
 - Library Issues
 - Grants and Fundraising
 - Programs and Events
 - Conferences and Meetings

Discussion Items

- Strategic Planning
- CALOP Proposal

Action Items

- Vote on Revised Pay Rates
- Vote on Revised Meeting Room Policy

6. President's Report
7. Committee Reports
 - A. Long Range Planning
 - B. Personnel and Policy Report from 1/3/2018 meeting
 - C. Building and Grounds
8. Old Business
9. New Business
10. Adjournment