

Notice of Public Meeting

AGENDA-University City Public Library Board Meeting

WEDNESDAY, April 11, 2018

5:15PM in the Board Room of the Library, 6701 Delmar Blvd., University City, MO 63130

Please call if you are UNABLE to attend: 727-3150

Posted at 5pm 4/6/2018

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 of Public Comment
3. Friends' Report
4. Council Liaison
5. Librarian's Report

Information Items

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

Discussion Items

- TIF Committee
- CALOP Proposal
- Financial Statements
- Long Range and Strategic Planning

Action Items

- A. Library Director Evaluations
Notice is hereby given that the Library Board will conduct a meeting at 5:15pm on 4/11/2018 at the University City Public Library. The tentative agenda includes a vote to close part of this meeting pursuant to RSMo 610.021(3) Hiring, firing, disciplining or promoting of particular employees. . .
- B. Auditor contract for amortization of Library's collection

6. President's Report
7. Committee Reports
 - C. Long Range Planning
 - D. Personnel and Policy – Meeting at 4:30pm on 4/11
 - E. Budget and Finance
 - F. Building and Grounds
8. Old Business
9. New Business
10. Adjournment