

Notice of Public Meeting / Public Hearing

Revised AGENDA-University City Public Library Special Board Meeting

WEDNESDAY, September 26, 2018 at 5:15pm

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 12pm 9/24/2018

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. Public Hearing / Correspondence
3. Council Liaison
4. Librarian's Report

Information Items

- Consent Agenda
 - Library Issues

Discussion Items

- Survey Results
- Committee Appts / Committee meetings
- Financial Reports
- Grants and Fundraising
- TIF Commission

Action Items

- Resolution on 2018 Tax Rates
- Donors' thank you event
- 2018-2019 MALA contract
- CALOP project
 - Tech Trainer position
 - Lynda.com Approval
 - MOREnet contract
- Building
 - Parking Lot reseal
 - Carpet cleaning
 - Window Replacement

6. President's Report
7. Committee Reports
 - A. Long Range Planning
 - B. Personnel and Policy
 - C. Budget and Finance
 - D. Building and Grounds
8. Old Business
9. New Business
10. Adjournment

Next Regular meeting is Wednesday, October 10 at 5:15pm