

**Notice of Public Meeting**  
**AGENDA-Special Meeting of the University City Public Library Board**  
**WEDNESDAY, December 19, 2018 at 4:00pm**  
**in the Board Room of the Library, 6701 Delmar Blvd., University City, MO 63130**  
**Please call if you are UNABLE to attend: 314-727-3150**  
**Agenda posted at 5pm 12/15/2018**

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 of December 12, 2018 meeting
2. Council Liaison
3. Presentation by KAI Design and Build at 4pm
4. Presentation by Bond Architects at 4:30 pm

### **Discussion Items**

- Focus Groups
- Donors' thank you event
- Resolution Regarding Gilmore and Bell
- Scoring and choice of Architectural firm

### **Action Items**

- Vote on choice of Architectural firm
  - Resolution Calling an Election  
A resolution calling an election on the question whether to increase the existing tax levy in the District.
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, January 9 at 5:15pm