

Notice of Public Meeting

AGENDA-University City Public Library Board Meeting

WEDNESDAY, January 9, 2019

5:15PM 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

Posted at 5pm 1/4/2019

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 or 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

- Focus Groups
- Election
- Financial Statements
- Long Range and Strategic Planning

Action Items

- A. Contract with Bond Architects
 - B. Retention of Gilmore and Bell as Special Tax Counsel
 - C. MLC Invoice
 - D. B&T Invoices
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6. President's Report
 7. Committee Reports
 - E. Long Range Planning
 - F. Personnel and Policy –
 - G. Budget and Finance
 - H. Building and Grounds
 - I. Ad hoc Planning committee meeting at 4pm on 1/9/2019
 8. Old Business
 9. New Business
 10. Adjournment

Notice of Public Meeting

AGENDA-University City Public Library Meeting of the Library Board's ad hoc Planning committee

WEDNESDAY, January 9 at 4:00pm

In the Board Room, UCPL, 6701 Delmar Blvd, University City, MO 63130

Posted at 5pm on 1/4/2019

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1. **Discussion of the February 10, 2019 Donor's party**