

**Notice of Public Meeting**  
Revised AGENDA-University City Public Library Board Meeting  
**WEDNESDAY, May 8, 2019 at 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 10am 5/7/2019

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. Council Liaison
4. 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

- Reports from Bond Architects / Bric / Larson
- Financial Statements
- Director Evaluation

### Action Items

- A. MLC Invoice
- B. Baker and Taylor Invoice
- C. Invoice from Bond Architects
- D. Election of Officers
- E. New contract from Bond Architects
- F. Bids from Environmental services firms
- G. Closed Session for Director Evaluation

6. President's Report
7. Committee Reports
  - H. Long Range Planning
  - I. Personnel and Policy-Meeting on 5/8/2019 at 4:15 p.m.
  - J. Budget and Finance-Met on 5/1/2019 at 4 p.m.
  - K. Building and Grounds
8. Old Business
9. New Business
10. Adjournment

Next Meeting June 12, 2019 at 5:15pm