

Notice of Public Meeting

Revised AGENDA-University City Public Library Board Meeting

WEDNESDAY, June 12, 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 7 pm 6/10/2019

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

- Meetings in July and August

Action Items

- A. Invoices
 - a. MLC invoice
 - b. Baker and Taylor Invoice
 - c. Ameren Bill Invoice
 - d. Modern-Litho Invoice
- B. New contract with Bond Architects
- C. 2019-2020 Budget
- D. Suggested change to Library Contribution Percentage toward Health Insurance
- E. Closed Session for Director Evaluation

Notice is hereby given that the Board of Trustees of the University City Public Library will conduct a meeting at 5:15 pm on 6/12/2019 in the board room of the University City Public Library. In addition to the agenda items listed above, the tentative agenda includes a vote to close part of this meeting pursuant to Section 610.021 (3), regarding hiring, firing, disciplining or promoting of a particular employee.
5. President's Report
 - a. Appointment of Committee Members
 - b. Committee Reports
 - i. Long Range Planning Met on 5/29/2019
 - ii. Personnel and Policy-Met on 5/8/2019
 - iii. Budget and Finance-Met on 5/15/2019
 - iv. Building and Grounds
6. Old Business
7. New Business
8. Adjournment

Next Meeting September 25, 2019 at 5:15pm