

Notice of Public Hearing / Public Meeting
AGENDA-University City Public Library Special Board Meeting
WEDNESDAY, September 25, 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 5pm on 9/20/2019

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 five minutes per person 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
 - Financial Reports
 - Grants and Fundraising
 - Second MEC Complaint
 - 2020 Calendar
 - Guests at October meeting

Discussion Items

- Public meetings about Building Plans
- Building Plans / Issues

Action Items

- Budget Amendments for FY 2018-2019
- Budget Amendment for FY 2019-2020
- Resolution on 2019 Tax Rates
- Invoices to approve
 - Ameren, B&T, Bond, , EBSCO, MALA contract, MLC, MOREnet, Newsbank subscription
- Policy adoption
 - Travel Policy (new)
 - Work Rules (update)
 - Financial Management Policies (new)
 - Appropriate Use of the Library (edit)

6. President's Report
7. Committee Reports
 - A. Long Range Planning
 - B. Personnel and Policy- committee met on 9/11/2019
 - C. Budget and Finance
 - D. Building and Grounds-committee met on 8/14/2019
8. Old Business
9. New Business
10. Adjournment

Next Regular meeting is Wednesday, October 9, 2019 at 5:15pm