

Notice of Public Meeting
AGENDA-University City Public Library Board Meeting
WEDNESDAY, December 11, 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**
Agenda posted at 5pm 12/6/2019

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
3. Council Liaison
4. Librarian's Report

Information Items

- Consent Agenda
 - Library Issues
 - Meetings and Conferences
 - Financial Reports Grants and Fundraising

Discussion Items

- Building Renovation Plans
- Proposed Fine timeline
- State Report

Action Items

- A. Closed Session for Legal and Personnel
Notice is hereby given that the Board of Trustees of the University City Public Library will conduct a meeting at 5:15 pm on 12/11/2019 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 (1), regarding legal actions, and (3) hiring, firing, disciplining or promoting of a particular employee.
 - Policy
 - Rules of Service
 - Invoices
 - B&T, Bond Architects, CDW-G, and the MLC
6. President's Report
7. Committee Reports
 - B. Long Range Planning 12/4/2019
 - C. Personnel and Policy 12/9/2019
 - D. Budget and Finance 12/11/2019
 - E. Building and Grounds
8. Old Business
9. New Business
10. Adjournment

Next Regular meeting is Wednesday, January 8, at 5:15pm