

# Notice of Public Meeting

AGENDA-University City Public Library Board Meeting

WEDNESDAY, February 12, 2020 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 2/7/2020

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

## Action Items

- Building renovation
    - Vote on HVAC option to pursue
  - Invoices
7. Committee Reports
    - A. Long Range Planning last met 12/4/2019
    - B. Personnel and Policy last met 12/9/2019, meeting 2/12/2020
    - C. Budget and Finance 12/11/2019
    - D. Building and Grounds
  8. Old Business
  9. New Business
  10. Adjournment

Next Regular meeting is Wednesday, March 11, at 5:15pm