

Notice of Public Meeting

AGENDA-University City Public Library Board Special Meeting

WEDNESDAY, April 15, 2020 at 5:15pm

Zoom meeting will be streaming on Facebook live. <https://www.facebook.com/UCityLibrary>

Please call for more information or if you are UNABLE to attend: 314-827-5669

Agenda posted online at 5pm 4/13/2020

It is the policy of the Trustees of the University City Public Library to elicit input from patrons and citizens of the Library District. For the meetings streaming on Facebook live, we ask that comments and questions be emailed or posted before the scheduled meeting so that, if necessary, they may be addressed by the board at the beginning of each Board Meeting. Specific comments from patrons and visitors may 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 (or during April and May 2020, 314-827-5669).

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

- Special meetings

Action Items

- Revision of Board Bylaws
 - Invoices
 - Carpet cleaning
7. Committee Reports
 - A. Long Range Planning last met 12/4/2019
 - B. Personnel and Policy last met 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, May 13, at 5:15pm