

Notice of Public Meeting / Public Hearing

AGENDA-University City Public Library Board Meeting

WEDNESDAY September 22, 2021 at 5:15pm

This will be Zoom (virtual) meeting, 6701 Delmar Blvd., University City, MO 63130

The meeting will be live-streamed at <https://www.facebook.com/UCityLibrary> and at

<https://www.youtube.com/channel/UCCZud8C4CmJsxJdY3z-9PVA/>

Please call if you are UNABLE to attend: 727-3150, Agenda Posted on 9/17/2021

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 University City residents 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.

Public Hearing at 5:15pm

1. Comments from members of the public

Public Meeting-immediately following public hearing

1. Minutes
2. Correspondence
3. Council Liaison
4. Librarian's Report

Information Items

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

Discussion Items

- Building renovation
 - Upcoming schedule

Action Items

- Adoption of Resolution 2021-1, regarding the setting of tax rates
 - Approval of 2020-2021 Library Budget amendments
 - Approval of payment request from RG Ross
 - Approval of invoice from Bond Architects
 - Approval of Contract with Bond Architects
5. President's Report
 6. Committee Reports
 - A. Long Range Planning 2/9/2021
 - B. Personnel and Policy 4/9/2021
 - C. Budget and Finance 5/26/2021
 - D. Building and Grounds 8/18/2021-schedule meeting before October 5
 7. Old Business
 8. New Business
 9. Adjournment

Next Regular meeting is Wednesday, October 13, 2021 at 5:15pm