

Notice of Public Meeting

Revised-AGENDA-University City Public Library Board Meeting

WEDNESDAY October 13, 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 10/12/2021

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 Meeting-immediately following public hearing

1. Minutes
2. Correspondence
3. Council Liaison
4. Presentation by Bond Architects
5. 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

- Change Order from RG Ross
- Payment Request from RG Ross
- Contract with Bond Architects
- Invoices from Bond Architects
- Proposal for move
- Personnel Policy changes
- Construction documents from Bond for Phase IIa

6. President's Report
6. Committee Reports
 - A. Long Range Planning 2/9/2021-Schedule meeting before end of the year
 - B. Personnel and Policy 10/11/2021
 - C. Budget and Finance 5/26/2021-Schedule meeting before November 10 meeting
 - D. Building and Grounds 8/18/2021-Schedule meeting before November 10 meeting
7. Old Business
8. New Business
9. Adjournment

Next Regular meeting is Wednesday, November 10, 2021 at 5:15pm