

Notice of Public Meeting

AGENDA-University City Public Library Board Meeting

WEDNESDAY December 8, 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 12/3/2021

All written comments must be received no later than 12:00 p.m. the day of the meeting. Comments may be sent via email to: trustee@ucitylibrary.org, or mailed to the university City Public Library – 6900 Delmar Blvd. – Attention Library Director. Such comments will be provided to the Library Board prior to the meeting. Comments will be made a part of the official record and made accessible to the public online following the meeting. Please note, when submitting your comments, a name and address must be provided. Please also note if your comment is on an agenda or non-agenda item. If a name and address are not provided, the provided comment will not be recorded in the official record.

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, 6900 Delmar Blvd., University City, MO, 63130 314-727-3150.

Public Meeting

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

Information Items

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

Discussion Items

- Board meeting advice from MPLD attorney
- Building renovation
 - Upcoming schedule

Action Items

- Reciprocal Agreement with Jefferson County Library and Scenic Regional Library
- Invoices from Bond Architects
- Payment Request from RG Ross
- Farmer Environmental Proposal

Abatement

6. President's Report
6. Committee Reports
 - A. Long Range Planning -December 2021
 - B. Personnel and Policy December 2021 meeting
 - C. Budget and Finance December 2021 meeting
 - D. Building and Grounds December 10 meeting
7. Old Business
8. New Business
9. Adjournment

Next Regular meeting is Wednesday, January 12, 2022 at 5:15pm