

Notice of Public Meeting

AGENDA-University City Public Library Board Meeting

WEDNESDAY June 8, 2022 at 5:15pm

This will be Zoom (virtual) meeting, 6901 Washington Ave., 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: 314-727-3150, Agenda Posted on 6/3/2022

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. Call to order / Roll call for attendance
2. Public Comment
3. Minutes
4. Correspondence
5. Council Liaison
6. Librarian's Report

Information Items

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

Discussion Items

- Building Project

Action Items

- 2022-2023 Budget
 - Invoice from Bond Architects
 - Payment Request from RG Ross
 - Payment request from Raineri
 - Closed Session
7. President's Report
 8. Committee Reports
 - A. Long Range Planning
 - B. Personnel and Policy
 - C. Budget and Finance
 - D. Building and Grounds
 10. Old Business
 11. New Business
 12. Adjournment

Next regular meeting scheduled for 9/28/2023

Notice of Committee Meeting

AGENDA-University City Public Library Meeting of the Budget and Finance committee
Monday June 6, 2022 at 4pm

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

Please call if you are UNABLE to attend: 727-3150, Agenda Posted on 6/3/2022

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1. **Public comment**
2. **2022-2023 Pay Rates**
3. **2022-2023 Budget**
4. **Payment request from RG Ross**
5. **Payment request from Raineri**
6. **Invoices from Bond Architects**

Next regular meeting scheduled for 9/28/2023

Notice of Committee Meeting

AGENDA-University City Public Library Meeting of the Building and Grounds committee
Monday June 6, 2022 at 4:30pm

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

Please call if you are UNABLE to attend: 727-3150, Agenda Posted on 6/3/2022

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7. Discussion of remaining Phase I, exterior renovation issues
8. Discussion of Phase IIa and Hazardous material abatement
9. Discussion of Phase IIb

Next regular meeting scheduled for 9/28/2023