

# Notice of Public Meeting

Special Meeting Revised AGENDA-University City Public Library Board Meeting  
**WEDNESDAY September 14, 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 9/12/S2022

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](mailto: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

- Proposed Change Order PCO 15 CF25
- Proposed Change Order PCO 11 Revision 7
- Proposed Change Order PCO 12 CF 15
- Request for payment from Raineri
- Revised Lease for 6900 Delmar
- Debt Service Bill, interest

7. President's Report
8. Committee Reports
  - a. Long Range Planning
  - b. Personnel & Policy
  - c. Budget & Finance
  - d. Building & Grounds
8. Old Business
9. New Business
10. Adjournment

Next regular meeting scheduled for 9/28/2022