

Notice of Public Meeting

AGENDA-University City Public Library Meeting of the Personnel and Policy committee

Wednesday, January 25, 2023 at 2:30 pm

This will be hybrid in-person / Zoom (virtual) meeting, 6901 Washington Ave., University City, MO 63130

Please call if you are UNABLE to attend: 727-3150, Agenda Posted on 1/24/2023

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.

1. Call to order
2. Approval of the minutes
3. Training for Board members
 - a. Short takes for trustees
 - b. Trustee academy
4. Discussion of Secretary of State's proposed rule
5. Discussion of changes needed to Library Policies if the rule is approved
 - a. Materials Collection Policy
 - i. Separate Challenge policy or section
 - b. Library event policy
 - c. Purchasing policy
6. Template for policies