

Notice of Public Meeting

Special Meeting AGENDA-University City Public Library Board Meeting

MONDAY February 20, 2023 at 3:00pm

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 2/17/2023

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.

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

Discussion Items

- Revised SOS rule and HB 1159
- Building flood
 - Probable costs
 - Woodard
 - Delay in renovations / reopening

Action Items

- Request for payment from Raineri
- Proposal from Woodard
- Revised Furniture proposal
- Endcap Proposal

7. President's Report
8. Old Business
9. New Business
10. Adjournment

Next regular meeting scheduled for 3/8/2023