

Notice of Public Meeting / Public Hearing

AGENDA-University City Public Library Board Meeting

WEDNESDAY September 27, 2023 at 5:15pm

This will be a Hybrid In-person / 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: 314-727-3150, Agenda Posted on 9/22/2023

It is the policy of the Trustees of the University City Public Library to elicit input from patrons and citizens of the Library District. A period of up to five minutes per person for general comments from University City residents shall be scheduled at the beginning of each Board Meeting. Specific comments from patrons and visitors will be entertained under the appropriate agenda item, preceding the vote. If a citizen requests that an item be placed on the agenda for discussion, a signed request in writing should be made to the Director's attention. The item will be placed on the agenda for action, information, or discussion at the next regular mailing of Board packets. 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, 6701 Delmar Blvd., University City, MO, 63130 314-727-3150.

Public Hearing at 5:15pm

1. Comments from members of the public

Public Meeting-immediately following public hearing

1. all to order / Roll call for attendance
2. Minutes
3. Correspondence
4. Council Liaison
5. President's Report
6. Librarian's Report
7. Committee Reports

Action Items

- Adoption of Resolution 2023-2, regarding the setting of tax rates
- Debt Service Interest payment to BOKF
- Payment of revised invoice from MBI

8. Old Business
9. New Business
10. Public Comment
11. Adjournment

Next Regular meeting is Wednesday, October 11, 2023 at 5:15pm