

Notice of Public Meeting

AGENDA-University City Public Library Board Meeting

WEDNESDAY March 13, 2024 at 5:15pm

This will be hybrid meeting, in person at 6701 Delmar Blvd., University City, MO 63130 and online via zoom
Board members are asked to please call if they are UNABLE to attend: 314-727-3150, Agenda Posted on 3/8/2024

Notice is hereby given that the Board of Trustees of the University City Public Library will conduct a meeting at 5:15pm on Wednesday, 2/13/2024 at 6701 Delmar Blvd. The tentative agenda of this meeting includes the items listed below. 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 – 6701 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, 6701 Delmar Blvd., University City, MO, 63130, 314-727-3150.

Public Meeting

1. Call to order / Roll call for attendance
2. Minutes
3. Correspondence
4. Council Liaison
5. President's Report
6. Committee Reports
 - a. Long Range Planning
 - b. Personnel and Policy
 - c. Budget and Finance
 - d. Building and Grounds
7. Librarian's Report

Information Items

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

Discussion Items

- Building
- Trustee training

Action Items

- BOKF invoice
 - Proposals for shelving assembly
 - Ethics statement
 - Policy
8. Old Business
 9. New Business
 10. Public Comment
 11. Adjournment

Notice of Committee Meeting

AGENDA-University City Public Library Meeting of the Budget and Finance committee
Wednesday, March 13, 2024 at 4:30pm

**This will be hybrid meeting, in person at 6701 Delmar Blvd., University City, MO 63130 and online via zoom
Please call if you are UNABLE to attend: 314-727-3150, Agenda Posted on 3/8/2024**

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- Call to order
- Approval of the minutes
- Income Statement
- FY 2024 2025 preliminary budget discussion
- Recent Bills
 - Invoice for board approval from BOKF
- Proposals for Shelf assembly
- Other

Next scheduled meeting of the Library Board—Wednesday, March 13, 2024

Notice of Committee Meeting

AGENDA-University City Public Library Meeting of the Building and Grounds committee
Wednesday, March 13, 2024 at 4:00pm

**This will be hybrid meeting, in person at 6701 Delmar Blvd. University City, MO 63130 and online via zoom
Please call if you are UNABLE to attend: 314-727-3150, Agenda Posted on 3/8/2024**

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Building issues

- Call to order
- Approval of the minutes
- Elevator
- Reinhold Electric
- Shelf Assembly
- Other

Notice of Public Meeting

Revised AGENDA-University City Public Library Meeting of the Personnel and Policy committee
Tuesday, March 12, 2024 at 5:15 pm

This will be hybrid in-person / Zoom (virtual) meeting, 6701 Delmar Blvd, University City, MO 63130 Please call
if you are UNABLE to attend: 314-727-3150, Agenda Posted on 3/11/2024

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 – 6701 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.

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1. Call to order
2. Approval of the minutes
3. Gaming Policy-discussion
4. Personnel Policy
5. Security camera Policy-discussion
6. Photography, Filming and Videography Policy discussion
7. Ethics statement
8. Public Communication with the Board Policy discussion
9. Budget and Full-time positions

Next scheduled meeting of the Library Board—Wednesday, March 13, 2024