

AGENDA-University City Public Library Board Meeting

WEDNESDAY, June 13, 2012

5:15PM in the Board Room of the Library

Please call if you are UNABLE to attend: 727-3150

Posted at 9AM, 6/9/2012

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 fifteen minutes for general comments from patrons and visitors 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.

1. Minutes
2. Correspondence
3. Friends' Report
4. Council Liaison-We will be welcoming our new Council Liaison, Terry Crow.
5. Librarian's Report

Information Items

- Circulation Report
- Annual Forms
- Patrons' Card Blocked at \$10
- Wireless Network Upgrade
- Staff News
- Missouri Public Library Director's meeting
- Building Issues Update
- Summer Reading

Discussion Items

- Library Direction
- Survey Questions
- Missouri Public Library Standards
- Committee Membership Choices

Action Items

- Veterans Day
- 2011-2012 Budget
 - Budget Transfers (if necessary)
- 2012-2013 Budget
 - Approval of FY 2012-2013 budget

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