

AGENDA
University City Public Library Board Meeting
WEDNESDAY, January 13, 2010
5:15 P.M. in the Board Room of the Library
Please call if you are UNABLE to attend: 727-3150

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.

1. Minutes
2. Correspondence
3. Friends' Report
4. Council Liaison
5. Librarian's Report

Information:

Circulation report
Holiday family
Electrical work
Donations
Roof/skylight update
Building and Grounds meeting
Pension Board meeting

Action:

Audit
Committee assignments

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