

**AGENDA**  
**University City Public Library Board Meeting**  
**WEDNESDAY, February 10, 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  
Staff changes  
Audit  
Pension  
Delivery service  
Roof/Skylight update  
Personnel committee

Action:

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