

AGENDA-University City Public Library Board Meeting-Special Meeting
WEDNESDAY, September 25, 2013
5:15PM in the Board Room of the Library
Please call if you are UNABLE to attend: 727-3150
Posted at 4PM, 9/20/2013

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

5. Librarian's Report
Information Items

- HVAC Schedule
- Programs and Events
- Conferences and Meetings
- Grants and Fundraising
- MLC
- Building Issues
- Staff News

Discussion Items

- Financial Statements
- Proposed Services and Products List
- University City Symphony

Action Items

- Set Tax Rates
 - Action –vote on passage of Tax Rates for the University City Public Library district
- Technology Proposal
 - Action—vote on proposed Technology Agreement
- Book Drop location
 - Action—vote on proposed Book Drop location

6. President's Report
7. Committee Reports
 - Proposed Building and Ground committee walkthrough on Saturday, October 10 at 9:00am
8. Old Business
9. New Business
10. Adjournment