

AGENDA-University City Public Library Board Meeting-Special Meeting

**WEDNESDAY, October 9, 2013**

**5:15PM in the Board Room of the Library**

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

**Posted at 3PM, 10/4/2013**

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**

- Circulation
- MLC
- Building Issues
- Grants and Fundraising
- Programs and Events
- Conferences and Meetings
- Art in the Library

### **Discussion Items**

- Financial Statements
- Service: Bookletters

### **Action Items**

- HVAC bid
  - Action –vote on acceptance of bid for replacement chiller
- Security Camera
  - Action—vote on proposed Camera installation

6. President's Report

7. Committee Reports

- Scheduled Building and Ground committee walkthrough on Saturday, November 2 at 9:00am

8. Old Business

9. New Business

10. Adjournment