

AGENDA-University City Public Library Board Meeting-Special Meeting
WEDNESDAY, February 12, 2013
5:15PM in the Board Room of the Library
Please call if you are UNABLE to attend: 727-3150
Posted at 6PM, 2/7/2014

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

- Discussion with Henry Warshaw
- Circulation Report
- Municipal Library Consortium
- Building Issues
- Grants and Fundraising
- Programs and Events
- Conferences and Meetings

Discussion Items

- Trustee Academy / Strategic Planning webcasts
- Budget
- Public Library Standards-Public Library Services
- Financial Statements
- Committee meeting dates
- Unique Management

Action Items

- The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021 of the Revised Missouri Statutes, subsection 2 to discuss "Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor ..."

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