

AGENDA-University City Public Library Board Meeting-Special Meeting
WEDNESDAY, November 13, 2013
5:15PM in the Board Room of the Library
Please call if you are UNABLE to attend: 727-3150
Posted at 6PM, 11/8/2013

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

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

Discussion Items

- Public Library Standards-Administration and Governance
- Financial Statements
- Service: Chromebooks
- Holiday gathering

Action Items

- 2014 Calendar
 - Action –vote on Library closed dates
- 2013-2014 Budget amendments
 - Action—vote on changes to the 2013-2014 budget to account for MOREnet Grant

6. President's Report
7. Committee Reports
 - Building and Ground committee walkthrough report
8. Old Business
9. New Business
10. Adjournment