

AGENDA-University City Public Library Board Meeting

MONDAY, September 22, 2014

5:15PM in the Board Room of the Library

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

Posted at 9AM, 9/18/2014

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

- Circulation Report
- Municipal Library Consortium
- Library Issues
- Grants and Fundraising
- Programs and Events
- Conferences and Meetings
- Art in the Library

Discussion Items

- Gala Budget
- Mission Statement
- Financial Statements

Action Items

- Set Tax Rates
 - Action—vote on passage of Tax Rates for the University City Public Library district
- 2014-2015 Budget Adjustments
 - Action—Vote on proposed budget adjustments
- MOREnet Rate increase
 - Action—Vote on MOREnet rate increase
- MOREnet Grant expenditures
 - Action—Vote on proposed MOREnet grant expenditures
- LSTA Grant expenditures—Self check machine
 - Action—Vote on proposal for Self-check machine
- Amendment to Reciprocal Contract with SLCL
 - Action—Vote on proposed Contract Amendment

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