

Notice of Special Public Meeting

REVISED AGENDA-University City Public Library Board Meeting

THURSDAY July 29, 2021 at 5:15pm

This will be Zoom (virtual) meeting, 6701 Delmar Blvd., University City, MO 63130

The meeting will be live-streamed at <https://www.facebook.com/UCityLibrary> and at

<https://www.youtube.com/channel/UCCZud8C4CmJsxJdY3z-9PVA/>

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

Agenda Posted on 7/24/2021

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 five minutes per person for general comments from University City residents 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. Council Liaison
4. Librarian's Report

Information Items

- Consent Agenda

Discussion Items

- Building renovation
 - Update
- Lease for 6901 Washington, UUM

Action Items

- Approval of 6901 Washington Lease
- Approval of Pay Application from RG Ross

5. President's Report
 - a. Appointment of Committee members-(current roster sent by President)
6. Committee Reports
 - A. Long Range Planning 2/9/2021
 - B. Personnel and Policy 4/9/2021
 - C. Budget and Finance 5/26/2021
 - D. Building and Grounds 4pm 5/12/2021—schedule meeting for early August
7. Old Business
8. New Business
9. Adjournment

Next Regular meeting is Wednesday, September 22, 2021 at 5:15pm