

Notice of Public Meeting

AGENDA-University City Public Library Board Meeting

WEDNESDAY February 9, 2022 at 5:15pm

This will be Zoom (virtual) meeting, 6901 Washington Ave., 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: 314-727-3150, Agenda Posted on 2/4/2022

All written comments must be received no later than 12:00 p.m. the day of the meeting. Comments may be sent via email to: trustee@ucitylibrary.org, or mailed to the University City Public Library – 6900 Delmar Blvd. – Attention Library Director. Such comments will be provided to the Library Board prior to the meeting. Comments will be made a part of the official record and made accessible to the public online following the meeting. Please note, when submitting your comments, a name and address must be provided. Please also note if your comment is on an agenda or non-agenda item. If a name and address are not provided, the provided comment will not be recorded in the official record.

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, 6900 Delmar Blvd., University City, MO, 63130 314-727-3150.

Public Meeting

1. Call to order / Roll call for attendance
2. Minutes
3. Correspondence
4. Council Liaison
5. Public Comment
6. Librarian's Report

Information Items

- Consent Agenda
 - Municipal Library Consortium
 - Library Issues
 - Financial Reports
 - Meetings and Conferences
 - Grants and Fundraising

Discussion Items

- Bond sales, bond maturity

Action Items

- Award of Phase II b contract
- Invoice from Bond Architects
- Payment Requests from RG Ross
- Approval of bond maturity
- Policy changes

7. President's Report
8. Committee Reports
 - A. Long Range Planning -meeting on 2/16/2022
 - B. Personnel and Policy met 1/26/2022next meeting 3/2/2022
 - C. Budget and Finance met 1/12/22, next meeting 2/9/2022
 - D. Building and Grounds met 1/12/22, next meeting 2/9/2022
9. Old Business
10. New Business
11. Adjournment

Special Meeting on Thursday, February 10, 2022 at 5:15pm
Next Regular meeting is Wednesday, March 9, 2022 at 5:15pm