

Notice of Public Meeting

Special Meeting Revised AGENDA-University City Public Library Board Meeting
WEDNESDAY August 10, 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 8/9/2022

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. Public Comment
3. Minutes
4. Correspondence
5. Council Liaison
6. Librarian's Report

Information Items

- Consent Agenda

Discussion

Action Items

- Proposed Change Order PCO 5 CF24 Revision 6
- Proposed Change Order CF4 RFI21
- Request for payment from Raineri
- FY 2021-2022 Budget Amendments
- Lease renewal for 6900 Delmar

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

Next regular meeting scheduled for 9/28/2022

Notice of Committee Meeting

Revised AGENDA-University City Public Library Meeting of the Budget and Finance committee
Wednesday August 10, 2022 at 4:30pm

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 8/9/2022

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, 6313,0 314-727-3150.

1. Public comment
2. Proposed Change Order PCO 5 CF24 Revision 6
3. Proposed Change Order CF4 RFI21
4. Payment request from Raineri
5. Invoice from Bond Architects
6. Amendments to FY 2021-2022 Library Budget
7. Lease Renewal

Next regular meeting scheduled for 9/28/2022