

Notice of Public Meeting

Special Meeting Revised AGENDA-University City Public Library Board Meeting
WEDNESDAY September 14, 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 9/12/S2022

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

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

Discussion Items

- Building Project

Action Items

- Proposed Change Order PCO 15 CF25
- Proposed Change Order PCO 11 Revision 7
- Proposed Change Order PCO 12 CF 15
- Request for payment from Raineri
- Revised Lease for 6900 Delmar
- Debt Service Bill, interest

7. President's Report
8. Committee Reports
 - a. Long Range Planning
 - b. Personnel & Policy
 - c. Budget & Finance
 - d. Building & Grounds
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 September 14, 2022 at 4:00pm

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

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1. **Public comment**
2. **Proposed Change Order PCO 15 CF25 \$23,978.96 relocation of sanitary line, replacement of underground gutter collection pipe for board approval**
3. **Proposed Change Order PCO 11 Revision 7 \$52,641.90 speakers in auditorium and Lil's treehouse for board approval (expecting changes to this one before the board meeting)**
4. **Proposed Change Order PCO 12 CF 15 \$23,045.32 Temporary power due to storm**
5. **Additional change orders signed since last meeting**
 - a. **CF22 RFI 24 \$12,433.86 added sidewalk demo**
 - b. **CF 13 RFI 33 \$13,141.17 poke through floor boxes**
 - c. **CF 29 RFI 40 \$2,216.29 plumbing drain lead demo**
6. **Payment request from Raineri (if approved this invoice will be paid from funds held by BOKF)**
7. **Invoice from Bond Architects \$11,350 (includes additional work for revision 7) (this invoice will be paid from funds held by BOKF)**
8. **Signed Third party contract for construction observation and testing with Geotechnology estimated fee of \$6,000**
9. **Change order from RG Ross (details pending) ~~-\$10,770.00~~**
10. **Preliminary Tax rate for 2022 and pro forma**
11. **Debt Service bill, interest**

Next regular meeting scheduled for 9/28/2022

Notice of Committee Meeting

AGENDA-University City Public Library Meeting of the Building and Grounds committee
Wednesday September 14, 2022 at 4:30pm

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

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12. **Public comment**
13. **Proposed Change Orders**
14. **Signed change orders**
15. **Third party contract for construction observation and testing**
16. **RG Ross change order**
17. **Building progress**

Next regular meeting scheduled for 9/28/2022