Notice of Public Meeting
Revised AGENDA-University City Public Library Board Meeting
WEDNESDAY December 14, 2022 at 5:15pm
This will be a hybrid meeting, in person at 6901 Washington Ave., University City, MO 63130 and online via zoom
The meeting will be live-streamed at https://www.facebook.com/UCityLibrary and at https://www.youtube.com/channel/UCCZud8C4CmuJxldY3z-9PVA/
Please call if you are UNABLE to attend: 314-727-3150, Agenda Posted on 12/13/2022

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. Librarian’s Report

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

Discussion Items
- Auditor
- Building Project
  Sunshine request

Action Items
- Payment request from Raineri
- Vote on Resolution
- Invoice from RG Ross
- Money Market Seep Selection from BOKF

6. President’s Report
7. Committee Reports
   a. Long Range Planning
   b. Personnel and Policy
   c. Budget and Finance
   d. Building and Grounds
8. Old Business
9. New Business
10. Public Comment
11. Adjournment

Next scheduled meeting of the Library Board—Wednesday, January 11, 2022
Notice of Committee Meeting
AGENDA-University City Public Library Meeting of the Budget and Finance committee
Wednesday, December 14, 2022 at 4pm

This will be hybrid meeting, in person at 6901 Washington Ave., University City, MO 63130 and online via zoom
Please call if you are UNABLE to attend: 314-727-3150, Agenda Posted on 12/9/2022

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.

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1. Budget Review
2. Payment request from Raineri
3. Invoice from Bond Architects
4. Other invoices
5. Signed change orders
6. Proposed change orders
7. Donations and Grant payments
8. Public comment

Next scheduled meeting of the Library Board—Wednesday, January 11, 2022
Notice of Committee Meeting
Revised AGENDA - University City Public Library Meeting of the Building and Grounds committee
Wednesday, December 14, 2022 at 4:30pm

This will be hybrid meeting, in person at 6901 Washington Ave., University City, MO 63130 and online via zoom
Please call if you are UNABLE to attend: 314-727-3150, Agenda Posted on 12/9/2022

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9. Discussion of remaining Phase I, exterior renovation issues
10. Discussion of Phase IIb
   a. Parking lot
   b. Change orders
   c. Gallery Walls
   d. Breakers
11. Sunshine request
12. Public comment

Next scheduled meeting of the Library Board—Wednesday, January 11, 2022