

# Notice of Public Meeting

Revised AGENDA-University City Public Library Board Meeting

**WEDNESDAY January 11, 2023 at 5:15pm**

This will be 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/UCC2ud8C4CmJsxJdY3z-9PVA/>

Please call if you are UNABLE to attend: 314-727-3150, Agenda Posted on 1/6/2023

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](mailto: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
- Responses to the Secretary of State's Proposed Rule

## Action Items

- Payment request from Raineri
  - Money Market Sweep 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, February 8, 2023

## Notice of Committee Meeting

AGENDA-University City Public Library Meeting of the Budget and Finance committee  
**Wednesday, January 11, 2023 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 1/6/2023**

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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, February 8, 2023

## Notice of Committee Meeting

Revised AGENDA-University City Public Library Meeting of the Building and Grounds committee  
**Wednesday, January 11, 2023 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 1/6/2023**

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9. Discussion of remaining Phase I, exterior renovation issues
10. Discussion of Phase IIb
  - a. Change orders
  - b. Breakers
11. Public comment