

Notice of Public Meeting

Revised AGENDA-University City Public Library Board Meeting

WEDNESDAY June 14, 2023 at 5:15pm

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 6/7/2023 at 1pm

Notice is hereby given that the Board of Trustees of the University City Public Library will conduct a meeting at 5:15pm on Wednesday, 4/19/2023 at 6901 Washington. The tentative agenda of this meeting includes the items listed below. 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. President's Report
6. Committee Reports
 - a. Long Range Planning
 - b. Personnel and Policy
 - c. Budget and Finance
 - d. Building and Grounds
7. Librarian's Report

Information Items

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

Discussion Items

- Building Project
- Trustee email addresses

Action Items

- Payment Request from RG Ross
 - Payment request from Raineri
 - Resolution regarding conflicts of interest
 - Payment to MBI
 - Endcap Change order from Raineri
 - Shelving proposal from Bradford systems
 - Policy changes
 - 2023-2024 budget with adjusted pay grades
8. Old Business
 9. New Business
 10. Public Comment
 11. Adjournment

Next scheduled meeting of the Library Board—Wednesday, September 27, 2023

Notice of Committee Meeting

Revised AGENDA-University City Public Library Meeting of the Budget and Finance committee
Wednesday, June 14, 2023 at 4:30pm

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- **Budget Review**
- **Payment Request from RG Ross**
- **Payment request from Raineri**
- **Invoice from Bond Architects**
- **Other invoices**
- **Signed change orders**
- **Proposed change orders**
- **Flood and insurance issues**
- **Donations and Grant payments**
- **Action items which need B&F approval**
- **Draft Budget**
- **Public comment**

Next scheduled meeting of the Library Board—Wednesday, September 27, 2023

Notice of Committee Meeting

Revised AGENDA-University City Public Library Meeting of the Building and Grounds committee
Wednesday, June 14, 2023 at 4:00pm

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- Discussion of remaining Phase I, exterior renovation issues
 - a. RG Ross
 - b. Punch list
- Discussion of Phase IIb
 - a. Scheduled completion
 - i. Construction
 - ii. Post-flood repairs to basement
 - iii. Elevator
 - iv. Compact shelving
 - v. shelving
 - b. Flood and insurance issues
 - i. Payment received
 - c. Change orders
 - d. Action items which require B&G approval
- Public comment

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