

# Notice of Public Meeting

Special Meeting AGENDA-University City Public Library Board Meeting

**MONDAY September 13, 2023 at 5:15pm**

This will be hybrid meeting with a **Zoom (virtual) option or in-person at 6901 Delmar.,  
University City, MO 63130**

**Please call if you are UNABLE to attend: 314-727-3150, Agenda Posted on 9/6/2023**

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

### 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-- schedule next meeting
  - b. Personnel and Policy -- schedule next meeting
  - c. Budget and Finance -- schedule next meeting
  - d. Building and Grounds -- schedule next meeting
7. Librarian's Report

### Information Items

### Discussion Items

- Building issues
- Trustee training

### Action Items

- Payment request from Raineri
  - Invoice from Engraphix
  - Invoice from MBI
8. Old Business
  9. New Business
  10. Public Comment
  11. Adjournment

**Next regular meeting scheduled for 9/27/2023**