

Notice of Public Meeting

AGENDA-University City Public Library Board Meeting

WEDNESDAY January 10, 2024 at 5:15pm

This will be hybrid meeting, in person at 6701 Delmar Blvd., University City, MO 63130 and online via zoom
Board members are asked to please call if they are UNABLE to attend: 314-727-3150, Agenda Posted on 1/5/2024

Notice is hereby given that the Board of Trustees of the University City Public Library will conduct a meeting at 5:15pm on Wednesday, 10/11/2023 at 6701 Delmar Blvd. 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 – 6701 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, 6701 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, Events, and Conferences
 - Grants and Fundraising

Discussion Items

- Building
- Trustee training

Action Items

- Invoices from Bradford Systems
 - Missouri Evergreen Consortium MOU
 - Merit increases for staff
8. Old Business
 9. New Business
 10. Public Comment
 11. Adjournment

Notice of Committee Meeting

AGENDA-University City Public Library Meeting of the Budget and Finance committee
Wednesday, January 10, 2024 at 4:30pm

**This will be hybrid meeting, in person at 6701 Delmar Blvd., University City, MO 63130 and online via zoom
Please call if you are UNABLE to attend: 314-727-3150, Agenda Posted on 1/5/2024**

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- **Income Statement**
- **FY 2024 2025 preliminary budget discussion**
- **Merit increases**
- **Recent Bills**
 - **Invoices for board approval**
 - **Invoices from Raineri**
- **2023 Audit**
- **BOKF**

Next scheduled meeting of the Library Board—Wednesday, February 14, 2024

Notice of Committee Meeting

AGENDA-University City Public Library Meeting of the Building and Grounds committee
Wednesday, January 10, 2024 at 4:00pm

**This will be hybrid meeting, in person at 6701 Delmar Blvd. University City, MO 63130 and online via zoom
Please call if you are UNABLE to attend: 314-727-3150, Agenda Posted on 1/1/2024**

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 – 6701 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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Building issues

- Elevator
- Shelving
- Security System

Notice of Public Meeting

AGENDA-University City Public Library Meeting of the Personnel and Policy committee

Tuesday, January 9, 2024 at 4:00 pm

This will be hybrid in-person / Zoom (virtual) meeting, 6701 Delmar Blvd, University City, MO 63130 Please call if you are UNABLE to attend: 314-727-3150, Agenda Posted on 1/5/2024

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 – 6701 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. Call to order
2. Approval of the minutes
3. Merit increases
4. Gaming Policy-discussion
5. Security camera Policy-discussion

Next scheduled meeting of the Library Board—Wednesday, February 14, 2024