

## Notice of Public Meeting

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

**Tuesday, September 24, 2024 at 4:30 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 9/21/2024**

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](mailto: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, 6900 Delmar Blvd., University City, MO, 63130, 314-727-3150.

1. Call to order
2. Approval of the minutes
3. U City Library Board Bylaws
4. Staff member remote work

## Notice of Committee Meeting

AGENDA-University City Public Library Meeting of the Budget and Finance committee  
**Wednesday May 8, 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 5/4/2024**

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](mailto: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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- Call to order
- Approval of the minutes
- Income Statement
- Donations and Grants
- QGiv for donation
- Recent Bills
- Action Items
  - Tax Rate Resolution
  - Debt Service Interest Payment to BOKF
  - Budget amendments for 2023-2024

## Notice of Committee Meeting

AGENDA-University City Public Library Meeting of the Building and Grounds committee  
**Wednesday, September 25, 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 9/21/2024**

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](mailto: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

- Call to order
- Approval of the minutes
- Ongoing building issues

Next scheduled meeting of the Library Board—Wednesday, October 9, 2024

## Notice of Public Meeting / Public Hearing

AGENDA-University City Public Library Board Meeting

WEDNESDAY September 25, 2024 at 5:15pm

This will be a Hybrid In-person / Zoom (virtual) meeting, 6701 Delmar Blvd., University City, MO 63130

The meeting will be live-streamed at <https://www.facebook.com/UCityLibrary> and at

<https://www.youtube.com/channel/UCCZud8C4CmJsxJdY3z-9PVA/>

Please call if you are UNABLE to attend: 314-727-3150, Agenda Posted on 9/20/2024

It is the policy of the Trustees of the University City Public Library to elicit input from patrons and citizens of the Library District. A period of up to five minutes per person for general comments from University City residents shall be scheduled at the beginning of each Board Meeting. Specific comments from patrons and visitors will be entertained under the appropriate agenda item, preceding the vote. If a citizen requests that an item be placed on the agenda for discussion, a signed request in writing should be made to the Director's attention. The item will be placed on the agenda for action, information, or discussion at the next regular mailing of Board packets. 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 Hearing at 5:15pm

#### 1. Comments from members of the public

Public Meeting-immediately following public hearing

1. Call to order / Roll call for attendance
2. Minutes
3. Correspondence
4. Council Liaison
5. President's Report
6. Librarian's Report
7. Committee Reports

#### Action Items

- Adoption of Resolution 2024-01, regarding the setting of tax rates
- Debt Service Interest payment to BOKF
- Budget Amendments FY 2023-2024
- Policy—Revision of Library Board Bylaws

8. Old Business
9. New Business
10. Public Comment
11. Adjournment

Next Regular meeting is Wednesday, October 9, 2024 at 5:15pm

## **Notice of Public Meeting**

**AGENDA-University City Public Library Meeting of the Long-Range Planning committee  
Tuesday, September 24, at 5 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: 727-3150, Agenda Posted on 9/21/2024**

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](mailto:trustee@ucitylibrary.org), or mailed to the university City Public Library – 670 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. Discussion of Collections and Services & Programming sections of the Missouri Public Library Standards
4. Discussion of Long-Rang Planning Assignments and goals