

Notice of Public Meeting

AGENDA-University City Public Library Board Meeting

WEDNESDAY, October 14, 2020 at 5:15pm

5:15PM 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: 727-3150

Agenda Posted at 9 pm on 10/9/2020

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.

1. Minutes
2. Correspondence
3. Council Liaison
4. Librarian's Report

Information Items

- Consent Agenda
 - Library Issues
 - Financial Reports
 - Summary of expenditures
 - Grants and Fundraising

Discussion Items

- Building issues

Action Items

- Building
 - High Density Shelving
- DED CARES Grant Expenses
 - MOREnet, Switches, Wifi, Firewall
- Closed Session (for Personnel)

Notice is hereby given that the Board of Trustees of the University City Public Library will conduct a virtual meeting at 5:15 pm on 10/14/2020 in the board room of the University City Public Library. In addition to the agenda items listed above, the tentative agenda includes a vote to close part of this meeting pursuant to Section 610.021 (3) regarding the hiring, firing, disciplining or promoting of a particular employee.

6. President's Report
7. Committee Reports
 - A. Long Range Planning TBA
 - B. Personnel and Policy 10/13/2020
 - C. Budget and Finance 10/14/2020
 - D. Building and Grounds 10/7/2020
8. Old Business
9. New Business
10. Adjournment

Next Regular meeting is Wednesday, November 11, 2020 at 5:15pm