

Notice of Public Meeting / Public Hearing
AGENDA-University City Public Library Special Board Meeting
WEDNESDAY, September 23, 2020 at 5:15pm

5:15PM Zoom (virtual) meeting, 6701 Delmar Blvd., University City, MO 63130
https://zoom.us/j/95411810547?pwd=SVVkMTJlNFNyMDJzaGhCZGRDcERmQT09_Co

Please call if you are **UNABLE** to attend: 727-3150
Agenda Posted at 5 pm on 9/18/2020

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. Public Hearing
3. Correspondence
4. Council Liaison
5. Librarian's Report

Information Items

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

Discussion Items

- Committee Appts / Committee meetings
- Building

Action Items

- Resolution on 2020 Tax Rates
- Building
 - High Density Shelving
 - Entrance doors
 - 1st floor public bathrooms
- MOREnet
- Tech Ladder Grant RFID Invoices

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

Next Regular meeting is Wednesday, October 14 at 5:15pm