

Date: 1/19/24  
Time: 9:15am  
Posted by: K. Earnhart

**Board Meeting**  
**Cape Girardeau Public Library Board of Trustees**  
**Thursday, January 25, 2024 @ 7 a.m.**  
**Cape Girardeau Public Library**

*Mission: The mission of the Cape Girardeau Public Library is to be the community's first choice for information gathering experiences through social interaction, programming, technology, and the written word for all ages.*

- I. Approval of minutes of the last meeting
- II. Public Comments - Individuals who wish to make comments must be first recognized by the President. Each speaker is allowed 3 minutes and they must sign in prior to the start of the meeting.
- III. President's Report
- IV. Director's Report
  - A. Financial report and monthly expenditures
  - B. Communications
- V. Committee Reports
  - A. Building and Grounds: Dave Diveley, Chair
  - B. Bylaws and Policy: Kathy Wolz, Chair
  - C. Budget: Ed Thompson, Chair
  - D. Personnel: Stacy Lane, Chair
  - E. Public Relations: Jessica Hill, Chair
  - F. Strategic Planning: Stacy Lane, Chair
- VI. Unfinished Business
- VII. New Business
- VIII. Friends of the Cape Girardeau Public Library Foundation
  - A. Next meeting: Tuesday, February 20<sup>th</sup>, 4 p.m.
- IX. Adjournment
  - A. Next regular meeting: Thursday, February 22<sup>nd</sup>, 7 a.m.