

CAPE GIRARDEAU PUBLIC LIBRARY BOARD OF TRUSTEES  
Special Board Meeting and Public Hearing  
Thursday, February 8, 2024 @ 12:00pm  
Cape Girardeau Public Library

**CALL TO  
ORDER**

Kathy Wolz called the meeting to order at 12:01pm

**ATTENDANCE**

Red Redinger, Kathy Wolz, Stacy Lane, Jessica Hill, Lauren Clark Hill,  
Adam Criblez  
Also present: Katie Earnhart  
Absent: Ed Thompson, Dave Diveley, Rekha Patterson

**NEW BUSINESS**

Kathy Wolz gave a recap of the Policy & Bylaws committee meeting from  
February 1<sup>st</sup>. The committee has provided a draft of the Public  
Communications with the Board of Trustees policy with edits to clarify  
who priority will be given to during public comments.

**Stacy Lane made a motion to approve the draft with the recommended  
edits, seconded by Lauren Clark Hill. Motion passed.**

**NEXT MEETING**

The next board meeting will be held on February 22, 2024 at 7am in the  
Penzel Room.

**ADJOURNMENT**

**Jessica Hill made a motion to adjourn the board meeting at 12:08pm.  
Stacy Lane seconded the motion. Meeting adjourned.**

Recorder: Katie Earnhart