

**Board Meeting**  
**Cape Girardeau Public Library Board of Trustees**  
**Thursday, February 3rd, 2021 @ 7 a.m.**  
**Cape Girardeau Public Library**

Meeting will be held virtually via the Zoom platform. Members of the public may attend by visiting:  
<https://zoom.us/j/91373058499?pwd=SzRZTXVOZVA2R1p0UTRYNUJmM1dhQT09>

Meeting ID: 913 7305 8499

Passcode: 040482

*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. Roll Call
- II. Approval of minutes of the last meeting
- III. 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.
- IV. President's Report
- V. Director's Report
  - A. Financial report and monthly expenditures
  - B. Communications
- VI. Committee Reports
  - A. Building and Grounds: Red Redinger, Chair
  - B. Bylaws and Policy: John McGowan, Chair
    1. Recommended change to Board Bylaws
      - a) Article IV, Section 10—removal of Roll Call (ACTION Item)
    2. Recommended change to Library Policy Manual
      - a) Collection Management Policies—miscellaneous changes (ACTION Item)
  - C. Budget and Personnel: John Voss, Chair
  - D. Public Relations: Emily Vines, Chair
  - E. Strategic Planning: John Voss, Chair
- VII. Unfinished Business
- VIII. New Business
- IX. Friends of the Cape Girardeau Public Library Foundation
  - A. Next meeting: Tuesday, February 15<sup>th</sup>, 4 p.m.
- X. Adjournment
  - A. Next meeting: Thursday, March 3<sup>rd</sup>, 7 a.m.