

Board Meeting
Cape Girardeau Public Library Board of Trustees
Thursday, April 1st, 2021 @ 7am
Cape Public Library

Meeting will be held virtually via the Zoom platform. Members of the public may attend by visiting
<https://zoom.us/j/97287530026?pwd=eExMQk9xaHkvek1pYnBCN0lod2RXUT09>
Meeting ID: 972 8753 0026
Passcode: 159887

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
- II. Review of Bills
- III. Public Comments --Individuals who wish to make comments must first be recognized by the President. Each speaker is allowed 5 minutes and must state his/her name and address for the record. The timer will buzz at the end of the speaker's time.
- IV. President's Report
 - a. Engaging Services with Stifel to Refinance the Library's COPs
 - i. Presentation by Lorenzo Boyd, Managing Director of Public Finance & Investment Banking, Stifel, Nicolaus & Company, Inc.
 - b. Update from John V about IRBs proposed by the City of Cape
- V. Director's Report
 - a. Library Updates
- VI. Policy & Bylaws Committee Report
 - a. CGPL Policy Manual: Art Exhibit Policy—ACTION ITEM
 - i. Changes highlighted in yellow. Proposed changes add additional rules for exhibitors pertaining to duration of the event and consequences of not following the rules.
 - b. Personnel Manual: Employment Practices—ACTION ITEM
 - i. Removal highlighted in yellow. Removal of sentence to make language fall in line with current practices.
- VII. Friends
 - a. Next Meeting April 20th at 4:30pm
- VIII. Next Meeting May 6th
 - a. Location and Time TBD