

**Board Meeting**  
**Cape Girardeau Public Library Board of Trustees**  
Thursday, May 6<sup>th</sup>, 2021 @ 7am  
Cape Public Library

**The meeting will be held in person but a virtual option via the Zoom platform will also be available. Members of the public may attend in person or by visiting**

<https://zoom.us/j/94569573885?pwd=REFGSStDWUpheXZCcGNyMldRUW1mQT09>

**Meeting ID: 945 6957 3885**

**Passcode: 328263**

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. Board Reappointments: Stacy Dohogne-Lane, Red Redinger, & Cindy Heischmidt have expiring terms for June 2021.
  - b. Slate of Officers/Candidate Suggestions
- V. Director's Report
  - a. Library Updates
- VI. Marketing Committee Report
- VII. Policy & Bylaws Committee Report
  - a. Board Bylaws: Trustees Ethics Statement—ACTION ITEM
    - i. No changes recommended. Action to record that board reviewed policy.
  - b. Board Bylaws: Trustees Ethics Form—ACTION ITEM
    - i. No changes recommended. Action to record that board reviewed policy.
  - c. Other Updates
    - i. See draft policies for discussion
- VIII. Budget and Personnel Committee Report
  - a. Treasurer's Report
- IX. Friends
  - a. Next Meeting May 18<sup>th</sup> at 4:30pm
- X. Next Meeting June 24<sup>th</sup>  
Cape Girardeau Public Library