

**Board Meeting**  
**Cape Girardeau Public Library Board of Trustees**  
Thursday, June 24<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/94452374730?pwd=Vk1ZMmk1bVliNWZkdVpLWEtBSlh6dz09>

**Meeting ID:** 944 5237 4730

**Passcode:** 639947

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. Update from City Council Report
  - b. Slate of Officers—ACTION ITEM
    - i. President: Stacy Dohogne Lane
    - ii. Vice President: Amy Trueblood
    - iii. Secretary: David Diveley
    - iv. Treasurer: John Voss
  - c. 2021-2022 Board Calendar—ACTION ITEM
- V. Director's Report
  - a. Library Updates
- VI. Budget and Personnel Committee Report
  - a. 2020-2021 Budget Review
  - b. 2021-2022 Budget Approval—ACTION ITEM

NEW BUSINESS NEEDS TO BE ADDED.
- VII. Friends
  - a. Next Meeting August 17<sup>th</sup> at 4:30pm
- VIII. Next Meeting August 5<sup>th</sup>  
Cape Girardeau Public Library