

**Date:** 8/30/2023

**Time:** 2:15pm

**Posted by:** K. Earnhart

**Board Meeting**  
**Cape Girardeau Public Library Board of Trustees**  
**Thursday, September 7, 2023 @ 7 a.m.**  
**Cape Girardeau Public Library**

*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 of the last meeting(s)
- II. 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. Total time for all comments is 15 minutes.
- III. President's Report
  - A. Board Retreat Discussion
- IV. Director's Report
  - A. Financial report and monthly expenditures
  - B. Communications
- V. Committee Reports
  - A. Building and Grounds: Dave Diveley, Chair
  - B. Bylaws and Policy: Kathy Wolz, Chair
  - C. Budget: Ed Thompson, Chair
  - D. Personnel: Stacy Lane, Chair
  - E. Public Relations: Jessica Hill, Chair
  - F. Strategic Planning: Stacy Lane, Chair
- VI. Unfinished Business
- VII. New Business
- VIII. Executive Session(s) [pursuant to RSMo. Sections 610.021(1), 610.021(2), and 610.021(3)]
  - A. Discussion of contracts
- IX. Friends of the Cape Girardeau Public Library Foundation
  - A. Next meeting: Tuesday, September 19<sup>th</sup>, 4 p.m.
- X. Adjournment
  - A. Next regular meeting: Thursday, October 5<sup>th</sup>, 7 a.m.