

**Board Meeting**  
**Cape Girardeau Public Library Board of Trustees**  
Thursday, October 7th, 2021 @ 7 a.m.  
Cape Girardeau Public Library

Meeting will be held in-person and virtually via the Zoom platform. Members of the public may attend in-person or by visiting:

<https://zoom.us/j/98573518185?pwd=c2ViN0ZsdkQyVlgvUFJxdWtoQzJvZz09>

**Meeting ID:** 985 7351 8185

**Passcode:** 357124

*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 first be recognized by the President. Each speaker is allowed 5 minutes and must state their name and address for the record. The timer will buzz at the end of the speaker's time.
- 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
  - C. Budget and Personnel: John Voss, Chair
    1. COP Refinancing Update
    2. Discussion of Library Director Goals
  - D. Public Relations: Emily Vines, Chair
  - E. Strategic Planning: John Voss, Chair
- VII. Unfinished Business
- VIII. New Business
  - A. Presentation by City Manager Dr. Kenneth Haskins regarding the upcoming use tax vote
- IX. Friends of the Cape Girardeau Public Library Foundation
  - A. Next meeting: Tuesday, October 19th, 4:30 p.m.
- X. Next meeting: November 4th, 7 a.m.
- XI. Adjournment