

Board Meeting
Cape Girardeau Public Library Board of Trustees
Thursday, November 3rd, 2022 @ 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
- 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.
- III. President's Report
- IV. Director's Report
 - A. Financial report and monthly expenditures
 - B. Communications
- V. Committee Reports
 - A. Building and Grounds: Red Redinger, Chair
 - B. Bylaws and Policy: Amy Trueblood, Chair
 1. Board Bylaws: Article VI, Section 3: Recommended change to separate the Budget & Personnel Committee into two committees. ACTION ITEM
 - C. Budget and Personnel: John Voss, Chair
 - D. Public Relations: Jessica Hill, Chair
 - E. Strategic Planning: John McGowan, Chair
 - F. Nominating Committee: John McGowan, Chair
- VI. Unfinished Business
- VII. New Business
- VIII. Friends of the Cape Girardeau Public Library Foundation
 - A. Next meeting: Tuesday, October 18th, 4 p.m.
- IX. Executive Session
 - A. Discussion Personnel Matters [pursuant to RSMo. Sections 610.021(1), 610.021(2), and 610.021(3)]
- X. Adjournment
 - A. Next regular meeting: Thursday, November 3rd, 7 a.m.