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Board Meeting
Cape Girardeau Public Library Board of Trustees
Thursday, April 6, 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
- 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
 - C. Reciprocal Borrowing Agreement (ACTION ITEM)
- V. Committee Reports
 - A. Building and Grounds: Red Redinger, Chair
 - B. Bylaws and Policy: Amy Trueblood, Chair
 1. Personnel Manual: (ACTION ITEMS)
 - a) Anti-discrimination & Anti-Harassment
 2. Board Bylaws: (ACTION ITEM)
 - a) Article IV: Section 5: Quorum and Voting
 - (1) Change wording from *faxed* to *emailed*
 - (2) Add wording to specify that a proxy can only be given to another trustee
 3. Library Manual: (ACTION ITEMS)
 - a) Social Media: removal wording referencing employee use of social media
 - b) Computer, Internet Access, & Safety Policy: No changes
 - c) Gift Policy: Cleans up language to reflect practice
 - d) Bulletin Board Policy: Change wording from *distributed* to *posted*
 - e) Lost & Found: No changes
 - C. Budget: Ed Thompson, Chair
 - D. Personnel: Stacy Lane, Chair
 - E. Public Relations: Jessica Hill, Chair
 - F. Strategic Planning: John McGowan, Chair
 - G. Nominating Committee: John McGowan, Chair
- VI. Unfinished Business
- VII. New Business
- VIII. Friends of the Cape Girardeau Public Library Foundation
 - A. Next meeting: Tuesday, May 16th, 4 p.m.
- IX. Adjournment
 - A. Next regular meeting: Thursday, May 4th, 7 a.m.