

Posted 12/5/22
9am

Board Meeting
Cape Girardeau Public Library Board of Trustees
Thursday, December 8th, 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
 - A. Opposition statement for Secretary of State proposed rule. ACTION ITEM
- 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. Personnel Manual; Military Leave: Amended based on recommendation from a lawyer. ACTION ITEM
 2. Personnel Manual; Closing Library Facilities: Amended to include other reasons for closing and give direction for long term closings. ACTION ITEM
 3. Library Policy Manual; Inclement Weather and Other Emergencies: Creation of a new policy to define reasons for closing, procedures for notifying the public, and how a closing affects item due dates. ACTION ITEM
 - C. Budget: John Voss, Chair
 - D. Personnel: Stacy Lane, Chair
 - E. Public Relations: Jessica Hill, Chair
 - F. Strategic Planning: John McGowan, Chair
 - G. Nominating Committee: John McGowan, Chair
 - H. Evergreen Ad Hoc Committee: Amy Trueblood, Chair
 1. Recommendation to join MO Evergreen. ACTION ITEM
- VI. Unfinished Business
- VII. New Business
- VIII. Friends of the Cape Girardeau Public Library Foundation
 - A. Next meeting: Tuesday, January 17th, 4 p.m.
- IX. Adjournment
 - A. Next regular meeting: Thursday, January 5th, 7 a.m.