

Date: 5/19/23

Time: 9am

Posted by: K. Earnhart

**Special Board Meeting**  
**Cape Girardeau Public Library Board of Trustees**  
Tuesday, June 6, 2023 @ 12pm  
Cape Public Library

**Purpose of Special Meeting: To discuss and approve policy additions and changes**

- I. Call to Order
- II. Policy Committee Update (ACTION ITEMS)
  - a. Collection Management Policy: Added age recommendation and modified reconsideration language.
  - b. Request of Reconsideration: New policy
  - c. Use Policy: Changes card eligibility from 16 years to 18 years old and adds language about parental involvement. Also adds eligibility requirements for reciprocal borrowers.
  - d. Display of Library Materials and Promotional Information Policy: New policy
  - e. Meeting Room Policy: Added language that requires users to put age designations on meeting room use.
  - f. Youth Program Room Policy: Added language that requires users to put age designations on meeting room use.
  - g. Art Exhibit Policy: Added language that requires artists to put age-appropriate designations on art exhibits.
- III. Other Policies to Review: No changes recommended
  - a. Unattended Children Policy
  - b. Suspension of Privileges for Health and Safety Concerns
  - c. Bylaws for the Board of Trustees
  - d. Extended Leave of Absence
  - e. Nursing Mothers and Workplace Lactation
- IV. Next Regular Meeting:  
June 29, 2023 @ 7am  
Cape Girardeau Public Library, Penzel Room