

Date: 1/14/2025
Time: 11:30am
Posted by: K. Earnhart

Board Meeting
Cape Girardeau Public Library Board of Trustees
Thursday, January 23, 2024 @ 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(s)
- 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. Total time for all comments is 15 minutes.
- III. President's Report
 - A. Introduction and welcome to James
- IV. Director's Report
 - A. Financial report and monthly expenditures
 - B. Communications
- V. Committee Reports
 - A. Building and Grounds: Dave Diveley, Chair
 - B. Bylaws and Policy: Kathy Wolz, Chair
 1. Miscellaneous policies for review and amendment—ACTION ITEM
 - C. Budget: Ed Thompson, Chair
 - D. Personnel: Red Redinger, Chair
 - E. Public Relations: Alix Gasser, Chair
 1. Review of info-only content for the library's webpage about April tax referendum
 - F. Strategic Planning: Jessica Hill, Chair
- VI. Unfinished Business
- VII. New Business
 - A. Approval to add James Hobbs as an authorized signer—ACTION ITEM
- VIII. Friends of the Cape Girardeau Public Library Foundation
 - A. Next meeting: Tuesday, February 18th, 4 p.m.
- IX. Adjournment
 - A. Next regular meeting: Thursday, February 27th, 7 a.m.