

Date: 4/18/24
Time: 3:00pm
Posted by: K. Earnhart

Board Meeting
Cape Girardeau Public Library Board of Trustees
Thursday, April 25, 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
- 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. Board Member Applications
- IV. Director's Report
 - A. Financials
 - B. Communications
 1. Approval of Retirement Plan Broker of Record—ACTION ITEM
- V. Committee Reports
 - A. Building and Grounds: Dave Diveley, Chair
 - B. Bylaws and Policy: Kathy Wolz, Chair
 - C. Budget: Ed Thompson, Chair
 - D. Personnel: Stacy Lane, Chair
 - E. Public Relations: Jessica Hill, Chair
 - F. Strategic Planning: Stacy Lane, Chair
- VI. Unfinished Business
- VII. New Business
 - A. Creation of ad hoc committee for tax rate planning
- VIII. Friends of the Cape Girardeau Public Library Foundation
 - A. Next meeting: Tuesday, May 21st, 4 p.m.
- IX. Executive Session(s) [pursuant to RSMo. Sections 610.021(1), 610.021(2), and 610.021(3)]
 - A. Discussion of personnel matters and contracts
- X. Adjournment
 - A. Next regular meeting: Thursday, May 23rd, 7 a.m.