

Date: 5/14/24
Time: 11am
Posted by: K. Earnhart

Board Meeting
Cape Girardeau Public Library Board of Trustees
Thursday, May 23, 2024 @ 7 a.m. at 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 Appointment Recommendations for City Council: 4 Names Total (ACTION ITEM)
 - B. Discussion of 2024-2025 Officers
- IV. Director's Report
 - A. 2024-2025 Board Calendar (ACTION ITEM)
 - B. Financials
 - C. Communications
- V. Committee Reports
 - A. Building and Grounds: Dave Diveley, Chair
 - B. Bylaws and Policy: Kathy Wolz, Chair
 1. Personnel Policies: (ACTION ITEMS)
 - a) Excused Absence without Pay: no changes recommended
 - b) Leave of Absences: no changes recommended
 - c) Personnel Records & Separation of Service: no changes recommended
 2. Library Board Policies: (ACTION ITEM)
 - a) Board Proxy Form: no changes recommended
 - b) Open Meeting & Open Records: no changes recommended
 - c) Procurement Policy: no changes recommended
 3. Library Policies: (ACTION ITEM)
 - a) Author Visit: no changes recommended
 - b) Solicitation: no changes recommended
 - 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
- VIII. Friends of the Cape Girardeau Public Library Foundation
 - A. Next meeting: Tuesday, June 18th, 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, June 27th, 7 a.m.