

Date: 6/18/24
Time: 10am
Posted by: K. Earnhart

Board Meeting
Cape Girardeau Public Library Board of Trustees
Thursday, June 27, 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. Presentation of Award for Stacy Lane
 - B. Election of 2024-2025 Officers (ACTION ITEM)
 1. President: Jessica Hill
 2. Vice President: Adam Criblez
 3. Treasurer: Ed Thompson
 4. Secretary: Kathy Wolz
- IV. Director's Report
 - A. Financials
 - B. Communications
- V. Committee Reports
 - A. Building and Grounds: Dave Diveley, Chair
 - B. Bylaws and Policy: Kathy Wolz, Chair
 - C. Budget: Ed Thompson, Chair
 1. Presentation and approval of the 2024-2025 draft budget (ACTION ITEM)
 - 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, July 16th, 4 p.m.
- IX. Adjournment
 - A. Next regular meeting: Thursday, July 25th, 7 a.m.