

Date: 7/18/24
Time: 10:45am
Posted by: K. Earnhart

Board Meeting
Cape Girardeau Public Library Board of Trustees
Thursday, July 25, 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 committee assignments for 2024-2025
 - B. Yearly Board Ethics Statement
- 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. 2023-2024 Budget Amendment—ACTION ITEM
 - D. Personnel: Jessica Hill, Chair
 - E. Public Relations: Jessica Hill, Chair
 - F. Strategic Planning: Jessica Hill, Chair
- VI. Unfinished Business
- VII. New Business
- VIII. Friends of the Cape Girardeau Public Library Foundation
 - A. Next meeting: Tuesday, August 20th, 4 p.m.
- IX. Adjournment
 - A. Next regular meeting: Thursday, August 22nd, 7 a.m.