

CAPE GIRARDEAU PUBLIC LIBRARY BOARD OF TRUSTEES  
Monday, August 26, 2024 @ 12pm  
Cape Girardeau Public Library

**CALL TO  
ORDER**

Jessica called the meeting to order at 12:04pm.

**ATTENDANCE**

Present: Adam Criblez, Red Redinger, Kathy Wolz, Lenna Matukewicz, Alix Gasser, Ed Thompson, Lauren Clark Hill, Jessica Hill, David Diveley  
Also present: Director Katie Earnhart, Whitney Burton, & James Rachlin.

**SPECIAL  
PRESENTATION**

James Rachlin from Meristem Advisors presented a financial analysis and long-term projections of the library's finances. The presentation provided the board with information to guide them for future budget and tax rate decisions.

No action was taken at this meeting.

**ADJOURNMENT**

**Ed made a motion to adjourn the meeting seconded by Lauren. Meeting adjourned at 12:58 pm.**

Next regular meeting is scheduled for September 26 at 7am.

Recorder: Katie Earnhart