## CAPE GIRARDEAU PUBLIC LIBRARY BOARD OF TRUSTEES

Special Board Meeting and Public Hearing Thursday, August 24, 2023 @ 12:00pm Cape Girardeau Public Library

CALL TO ORDER

Red Redinger called the meeting to order at 12:00pm

ATTENDANCE Red Redinger, Stacy Lane, Rekha Patterson, Jessica Hill, Dave Diveley,

Kathy Wolz

Also present: Katie Earnhart, Linda Bailiff Absent: Ed Thompson, Adam Criblez

**PUBLIC** Red Redinger opened the public hearing and asked for comments/questions.

**HEARING** The public hearing was closed after receiving no comments.

NEW BUSINESS Stacy Lane made a motion to approve the Library's 2023-2024 tax

rates, 0.1494 for the Temp Debt Tax and 0.1652 for the General Operating Tax, seconded by Dave Diveley. Motion passed.

**NEXT MEETING** The next board meeting will be held on September 7<sup>th</sup>, 2023 at 7am in the

Penzel Room.

ADJOURNMENT Dave made a motion to adjourn the board meeting at 12:05pm. Jessica

seconded the motion. Meeting adjourned.

Recorder: Linda Bailiff