

**Date:** 10/15/24  
**Time:** 2:30 p.m.  
**Posted by:** K. Earnhart

**Board Meeting**  
**Cape Girardeau Public Library Board of Trustees**  
**Thursday, October 24, 2024 @ 7 a.m.**  
**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(s)
- 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. Total time for all comments is 15 minutes.
- III. President's Report
- IV. Director's Report
  - A. Financial report and monthly expenditures
  - B. Communications
- V. Committee Reports
  - A. Building and Grounds: Dave Diveley, Chair
  - B. Bylaws and Policy: Kathy Wolz, Chair
  - C. Budget: Ed Thompson, Chair
  - D. Personnel: Red Redinger, Chair
  - E. Public Relations: Alix Gasser, Chair
  - F. Strategic Planning: Jessica Hill, Chair
- VI. Unfinished Business
- VII. New Business
  - A. Payroll processing changes: ACTION ITEM
- VIII. Friends of the Cape Girardeau Public Library Foundation
  - A. Next meeting: Tuesday, November 19<sup>th</sup>, 4 p.m.
- IX. Adjournment
  - A. Next regular meeting: Thursday, November 21<sup>st</sup>, 7 a.m.
  - B. Board Retreat: Monday, October 28<sup>th</sup>, 7 p.m.