

Board Meeting
Cape Girardeau Public Library Board of Trustees

Thursday, November 4th, 2021 @ 7 a.m.

Cape Girardeau Public Library

Meeting will be held in-person and virtually via the Zoom platform. Members of the public may attend in-person or by visiting:

<https://zoom.us/j/93174049795?pwd=elhZY3lzajh0V1k2UGl5MWx1ZjdMdz09>

Meeting ID: 931 7404 9795

Passcode: nXJ7N9

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. Roll Call
- II. Approval of minutes of the last meeting
- III. Public Comments - Individuals who wish to make comments must first be recognized by the President. Each speaker is allowed 5 minutes and must state their name and address for the record. The timer will buzz at the end of the speaker's time.
- IV. President's Report
- V. Director's Report
 - A. Financial report and monthly expenditures
 - B. Communications
- VI. Committee Reports
 - A. Building and Grounds: Red Redinger, Chair
 - B. Bylaws and Policy: John McGowan, Chair
 1. Review/Approval of Existing and Draft Policies—ACTION ITEM
 - C. Budget and Personnel: John Voss, Chair
 1. COP Refinancing Update—ACTION ITEM
 - D. Public Relations: Emily Vines, Chair
 - E. Strategic Planning: John Voss, Chair
- VII. Unfinished Business
- VIII. New Business
- IX. Friends of the Cape Girardeau Public Library Foundation
 - A. Next meeting: Tuesday, January 18th, 4 p.m.
- X. Next meeting: December 2nd, 2021 at 7 a.m., Cape Girardeau Public Library
- XI. Adjournment