

Board Meeting
Cape Girardeau Public Library Board of Trustees
Thursday, February 11th, 2021 @ 7am
Cape Public Library

Meeting will be held virtually via the Zoom platform. Members of the public may attend by visiting
<https://zoom.us/j/99855232967?pwd=R1lvazFKWHgybnhJNnB4UkhnSFJTdz09>
Meeting ID: 998 5523 2967
Passcode: 876267

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
- II. Review of Bills
- 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 his/her 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. 2019-2020 FY Audit Review
 - b. Library Updates
- VI. Policy and Bylaws Committee
 - a. CGPL Policy Manual: Youth Program Room Policy—ACTION ITEM
 - i. Change highlighted in yellow. Proposed change removed listing of staff member to contact for questions and moved sentence from bottom of policy to the top.
 - b. CGPL Policy Manual: Unattended Children Policy—ACTION ITEM
 - i. Addition highlighted in yellow. Addition of new sentence to provide guidance on what to do if library staff are unable to reach a parent or guardian.
 - c. Board Bylaws; Article VI; Executive and Other Committees; Section 3; Standing Committees: Board Committee Purpose Statements—ACTION ITEM
 - i. Additions highlighted in yellow. Added Strategic Planning Committee as a permanent standing committee and purpose statements were added after each committee heading.
- VII. Friends
 - a. Next Meeting February 16th at 4:30pm
- VIII. Next Meeting March 4th
 - a. Location and Time TBD