

**Board Meeting**  
**Cape Girardeau Public Library Board of Trustees**  
**Thursday, April 7th, 2022 @ 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/97450317275?pwd=L1lvOVVMTXZXb1RKaU1WL1Q1SFNmdz09>

Meeting ID: 974 5031 7275

Passcode: 107762

*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
- 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.
- III. President's Report
- IV. Director's Report
  - A. Financial report and monthly expenditures
  - B. Communications
- V. Committee Reports
  - A. Building and Grounds: Red Redinger, Chair
  - B. Bylaws and Policy: John McGowan, Chair
    1. Personnel Manual: Holidays—recommend no changes to established holidays
    2. Library Policy: Solicitation—Recommended change of requirements for solicitation of signatures (ACTION item)
  - C. Budget and Personnel: John Voss, Chair
    1. Board Bylaws Update
      - a) Recommend change to Article VII; Section 3—see draft (ACTION item)
      - b) Recommend addition to Article VII; Section 4—see draft (ACTION item)
  - D. Public Relations: Emily Vines, Chair
    1. 100<sup>th</sup> Anniversary Update
  - E. Strategic Planning: John Voss, Chair
- VI. Unfinished Business
- VII. New Business
- VIII. Friends of the Cape Girardeau Public Library Foundation
  - A. Next meeting: Tuesday, May 24<sup>th</sup>, 4 p.m.
- IX. Adjournment
  - A. Next meeting: Thursday, May 5<sup>th</sup>, 7 a.m.