

Board Meeting
Cape Girardeau Public Library Board of Trustees
Thursday, May 5th, 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/93490918576?pwd=aEFOeWtXTEJoR2lsVFVFaHFVdkpVdz09>

Meeting ID: 934 9091 8576

Passcode: 533661

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
 - A. 2022-2023 Officers
- 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
 - a) Separation of Service—recommend minor changes to remove obsolete references and to clear up the language. See draft. (ACTION item)
 - b) Personnel Records—no recommended changes.
 2. Library Policy
 - a) Solicitation—recommended change of solicitation definition and modification of phrasing regarding solicitation of signatures. See draft. (ACTION item)
 - b) Author Visit Policy—no recommended changes.
 3. Board Bylaws
 - a) Board Code of Ethics and Proxy Form—no recommended changes.
 - C. Budget and Personnel: John Voss, Chair
 - D. Public Relations: Emily Vines, Chair
 1. 100th 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 24th, 4 p.m.
- IX. Adjournment
 - A. Next meeting: Thursday, June 30th, 7 a.m.