

Date: 7/25/23
Time: 11am
Posted by: K. Eavnhart

Board Meeting
Cape Girardeau Public Library Board of Trustees
Thursday, August 3rd, 2023 @ 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
- 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. Welcome Adam and Kathy
 - B. Board committee assignments for 2023-2024
 - C. Yearly Board Ethics Statement
 - D. Set Public Tax Hearing
- 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: TBD, Chair
 - C. Budget: Ed Thompson, Chair
 1. 2022-2023 Budget Amendment—ACTION ITEM
 - D. Personnel: Stacy Lane, Chair
 - E. Public Relations: Jessica Hill, Chair
 - F. Strategic Planning: TBD, Chair
- VI. Unfinished Business
- VII. New Business
- VIII. Friends of the Cape Girardeau Public Library Foundation
 - A. Next meeting: Tuesday, August 15th, 4 p.m.
- IX. Adjournment
 - A. Next meeting: Public Tax Hearing, TBD
 - B. Next regular meeting: Thursday, September 7th, 7 a.m.