

Board Meeting
Cape Girardeau Public Library Board of Trustees
Thursday, September 2nd, 2021 @ 7am
Cape 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/95209953097?pwd=QWlFaXpTRlFqdXRmaG9MWHP2S3daUT09>
Meeting ID: 952 0995 3097
Passcode: 416871

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
 - a. Tax Rate Update:
 - i. General Rate Certified at 0.1652
 - ii. Temp Rate Certified at 0.1500
 - b. Letter from Library Staff
 - c. Annual Board Retreat—September 9th 4-8pm
- V. Director's Report
 - a. Library Updates
- VI. Old Business
- VII. Friends
 - a. Fall Book Sale Cancelled
 - b. Next Meeting September 21st at 4:30pm
- VIII. Executive Session
 - a. Discussion Personnel Matters [pursuant to RSMo. Sections 610.021(1), 610.021(2), and 610.021(3)]
- IX. Next Regular Meeting October 7th at 7am
Cape Public Library
Board Retreat September 9th from 4-8pm