

**Board Meeting**  
**Cape Girardeau Public Library Board of Trustees**  
Thursday, August 6<sup>th</sup>, 2020 @ 8am  
Cape Public Library

**Meeting will be held virtually via the Zoom platform. Members of the public may attend by visiting**  
<https://zoom.us/j/95052926997?pwd=ZmxsaW1ZNzdzbkFtUnVnWkpUWnNSQT09>

**Meeting ID:** 950 5292 6997

**Passcode:** 633079

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 Approval (ACTION item)
    - i. Reminder: this motion approves the necessary tax rates and authorizes the President to sign the tax rate certification for the county.
  - b. Committee Assignments for '20-21
- V. Director's Report
  - a. Library Updates
  - b. Extension of director's authority to waive fines/payments in response to COVID
- VI. Strategic Plan Committee Report
- VII. Friends
  - a. Next Meeting August 18<sup>th</sup> at 4:30pm
- VIII. Executive Session
  - a. Discussion of Personnel Matters
- IX. Next Meeting September 3<sup>rd</sup>  
Location and Time TBD