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

V. Director’s Report
   a. Staff update

VI. Board Visioning Exercise Check-in

VII. Strategic Plan Committee Report
   a. Quarterly Update

VIII. Building & Grounds Committee Report

IX. Policy & Bylaws Committee Report
   a. Board Policy Manual
   b. Library Policy Manual

X. Friends
   a. January 21st, 2020 at 4:30pm

XI. Next Meeting: December 5th, 2019 @ 7am
    Cape Girardeau Public Library

XII. Adjourn Meeting