Meeting will be held virtually via the Zoom platform. Members of the public may attend by visiting
https://zoom.us/j/96350409154?pwd=a3hZbHdhZEJyRkJMYmZwd09BelpjUT09
Meeting ID: 963 5040 9154
Passcode: 451648

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. City Council Report—June 7th, 2021

V. Director’s Report
   a. Library Updates
      i. Extension of FFCRA allowances—ACTION ITEM
      ii. Extended Holiday Closure—ACTION ITEM

VI. Policy and Bylaws Committee
   a. Creation of WiFi usage disclaimer—ACTION ITEM

VII. Friends
   a. Next Meeting January 19th at 4:30pm
      i. Amy Trueblood to attend

VIII. Next Meeting January 7th
      Location and Time TBD