



**Springfield Art Museum**  
**Board of Directors Meeting**

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May 21, 2026

5:00 PM

**Meyer Alumni Center**  
**300 S Jefferson Ave, 3rd Floor**  
**Suite 303 Conference Room**  
**Springfield, MO 65806**

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**TENTATIVE AGENDA**

- 1. Call to Order**
- 2. Consent Agenda**
  - 2.1. Minutes
  - 2.2. Financial Report
- 3. Reports**
  - 3.1. SMMA
  - 3.2. FOSAM/SAM Foundation
  - 3.3. Director's Report
  - 3.4. Committee Reports
    - 3.4. Executive Committee
    - 3.4. Budget and Finance Committee
    - 3.4. Building & Grounds Committee

*In accordance with Americans with Disabilities Act (ADA) guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 417-864-1651 as soon as possible to ensure our ability to accommodate your needs.*

#### 4. Adjournment