



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

---

June 18, 2026

5:00 PM

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

---

**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. Acquisitions Committee
    - 3.4. Executive Committee
    - 3.4. Budget & Finance 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.*

3.4. Building & Grounds Committee

**4. Adjournment**