



Springfield Art Museum
Board of Directors Meeting

July 16, 2026

5:00 PM

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

TENTATIVE AGENDA

- 1. Call to Order**
- 2. Welcome New Board Member**
- 3. Consent Agenda**
 - 3.1. Minutes
 - 3.2. Financial Report
- 4. Reports**
 - 4.1. SMMA
 - 4.2. FOSAM/SAM Foundation
 - 4.3. Director's Report
 - 4.4. Committee Reports
 - 4.4. Executive Committee
 - 4.4. 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.

4.4. Building & Grounds Committee

4.4. Strategic Planning Committee

5. Nomination of Officers

6. Adjournment