

Springfield Art Museum
Board of Directors Meeting
Thursday, August 20, 2015
Library – 5:15 p.m.
Tentative Agenda

- I. Call to Order
- II. Approval of Minutes
- III. Financial Report
- IV. Reports:
 - a. SMMA
 - b. FOSAM
 - c. Officers and Committees
 - i. Membership & Development
 - ii. Acquisitions
 - d. Director's Report
- V. Unfinished Business
 - a. Kara Walker Exhibition
 - b. Board Retreat
- VI. Additional items requiring Board approval
 - a. Code of Ethics
- VII. Communications
- VIII. Adjournment

cc: Lisa Harley, City Clerk's Office

In accordance with ADA guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 864-1443 at least 3 days prior to the scheduled meeting.

Notice of Meeting

Springfield Art Museum Board of Directors will meet at 5:15 p.m. on Thursday, August 20, 2015 in the Library of the Art Museum.

See attached agenda

This notice is being given 24 hours prior to the meeting.

A copy of this notice shall be kept by the secretary as part of the minutes of the meeting and shall be posted on a bulletin board or other prominent place easily accessible to the public and designated for such purpose at the principal office of the governmental body or if no such office exists at the building in which the meeting is to be held.

This meeting is X Open
 _ Closed
 _ Closed only for Item # ____

Notice is given that the meeting or portion thereof will be closed pursuant to Section 610.025 under the following specific exceptions:

Art Museum Board of Directors

In accordance with ADA guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 864-1443 at least three (3) days prior to the scheduled meeting.