

NOTICE:

Thursday, April 21, 2016

5:30 P.M. (or immediately following the Springfield Art Museum Board Meeting)

Springfield Art Museum

SMMA Gallery/Musgrave Wing

SPRINGFIELD ART MUSEUM CLOSED BOARD MEETING

1. **ROLL CALL**

2. **CLOSED SESSION**

Pursuant to RSMo. § 610.021, the Springfield Art Museum Board will hold a closed meeting to discuss:

- 1) legal actions, causes of action, litigation, privileged and confidential communications pursuant to Section 610.021 (1), RSMo.; and
- 2) existing and proposed security systems and/or structural plans of real property owned by the Art Museum, the disclosure of which would impair the governmental body's ability to protect the security or safety of persons or real property, and that the public interest in nondisclosure outweighs the public interest in disclosure, pursuant to Section 610.021(18), (19), (20), (21) and (22), RSMo;

and this meeting, record and vote shall be closed and the Springfield Art Museum Board shall stand adjourned at the end of the closed session.

3. **ADJOURN**