

NOTICE:

Thursday, February 16, 2017

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

Springfield Art Museum

SMMA Gallery in the 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 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**