Springfield Art Museum
Board of Directors Meeting
Thursday, April 20, 2017
Community Room – 5:00 p.m.
Tentative Agenda

I. Call to Order

II. Approval of Minutes

III. Financial Report
   a. Quarterly Financial Report

IV. Reports:
   a. SMMA
   b. FOSAM
   c. Officers and Committees
   d. Director's Report

V. Unfinished Business
   a. Give Ozarks Update
   b. Accreditation Update

VI. Additional items requiring Board approval
   a. Board Resolution: Delegation of Authority
   b. Museum Gift Shop Proposal
   c. Art Museum Foundation and Capital Campaign

VII. Communications

VIII. Adjournment

cc: Megan Cunningham, 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 5:00 p.m. on Thursday, April 20, 2017 in the Community Room 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

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