

Springfield Art Museum
Board of Directors Meeting
Thursday, July 20, 2017
Auditorium Stage – 5:00 p.m.
Tentative Agenda

- I. Call to Order
- II. Recognition of Visitors/Welcome New Board Member
- III. Approval of Minutes
- IV. Election of Officers
- V. Financial Report
- VI. Reports:
 - a. SMMA
 - b. FOSAM
 - c. Officers and Committees
 - d. Director's Report
 - i. 90th Anniversary Acquisition Plan
- VII. Unfinished Business
 - a. Master Site Plan/Capital Project
- VIII. Additional items requiring Board approval
 - a. Lobby Naming
 - b. Budget Adjustment
- IX. Communications
- X. 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, June 15, 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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