

NOTICE:

Thursday, September 21, 2017

6:00 P.M. (or immediately following the Springfield Art Museum Board Meeting)

Springfield Art Museum

Community Room

SPRINGFIELD ART MUSEUM CLOSED BOARD MEETING

1. **ROLL CALL**

2. **CLOSED SESSION**

Pursuant to RSMo. §§ 610.020 and 610.021, the Springfield Art Museum Board will hold a closed meeting to discuss:

12) sealed bids and related documents pursuant to Section 610.021 (12), 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**