

NOTICE:

Thursday, November 16, 2017
5:30 P.M. or immediately following the Board Meeting
Springfield Art Museum
Community Room

SPRINGFIELD ART MUSEUM CLOSED BOARD MEETING

1. **ROLL CALL**

2. **CLOSED SESSION**

Pursuant to RSMo. § 610.021.12, the Springfield Art Museum Board will hold a closed meeting to discuss:

Sealed bids and related documents, sealed proposals and related documents, or any documents related to a negotiated contact pursuant to Section 610.021.12 , RSMo.;

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**