

Springfield Art Museum  
1111 East Brookside Drive  
Springfield, MO 65807

Board of Directors Meeting  
Thursday, August 15, 2019  
Community Room – 5:00 p.m.  
Tentative Agenda

- I. Call to Order
- II. Welcome New Board Members (Calie Holden and Tara Benson)
- III. Approval of Minutes
- IV. Financial Report
- V. Reports:
  - a. SMMA
  - b. FOSAM
  - c. Officers and Committees
    - i. Acquisitions Committee
  - d. Director's Report
- VI. Unfinished Business
  - a. Election of Officers
  - b. SAM Foundation
  - c. Master Plan
  - d. Strategic Plan
- VII. Additional items requiring Board approval
- VIII. Communications
- IX. Adjournment

cc: Russ McLaughlin, 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, August 15, 2019 in the Community Room of the Art Museum, 1111 East Brookside Drive, Springfield, Missouri 65807.

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:

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Art Museum Board of Directors

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