

# NOTICE:

Monday, September 19, 2019

5:30 P.M. (or immediately following the Springfield Art Museum Board Meeting)

Springfield Art Museum

Museum Community Room

## **SPRINGFIELD ART MUSEUM CLOSED BOARD MEETING**

1. **ROLL CALL**

2. **CLOSED SESSION**

Pursuant to RSMo. § 610.021, the Springfield Art Museum Board will hold a closed meeting to discuss the leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor, as described in Section 610.021(2) 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**