Notice of Meeting

Springfield Art Museum Board of Directors will meet at 5:00 p.m. on Thursday, December 19, 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:

____ _____
_____
_____

Art Museum Board of Directors

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 three (3) days prior to the scheduled meeting.

Springfield Art Museum
1111 East Brookside Drive
Springfield, MO 65807

Board of Directors Meeting
Thursday, December 19, 2019
Community Room – 5:00 p.m.
Tentative Agenda

I. Call to Order

II. Consent Agenda
   a. Minutes
   b. Financial Report
   c. Director's Report

III. Reports:
   a. SMMA
   b. FOSAM
   c. SAM Foundation
   d. Officers and Committees

IV. Unfinished Business
   a. SAM Strategic Plan
   b. Development Planning

V. Additional items requiring Board approval

VI. Communications

VII. 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.