NOTICE:

Thursday, August 20, 2020
5:30 P.M. (or immediately following the Springfield Art Museum Board Meeting)
To be held electronically

The electronic meeting will be conducted both in the Community Room at the Springfield Art Museum, 1111 East Brookside Drive, Springfield, Missouri and electronically. Citizens wishing to view the roll call and motion are required to contact the Museum by 5 PM Wednesday, August 19 at 417-837-5700 or artmuseum@springfieldmo.gov. Citizens who have signed up will be provided the option to view the roll call and motion electronically from an office at the Springfield Art Museum.

Citizens who have experienced any of the following will not be allowed inside:
- Flu-like symptoms
- Respiratory illness (cough, difficulty breathing)
- Fever
- Traveled in the past 14 days to an affected area
- Been exposed to someone who has travelled to an affected area
- Been exposed to someone who has been evaluated for the illness or confirmed illness.

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 Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded, as described in Section 610.021(3) 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**