



**Notice of Public Meeting**  
**SPRINGFIELD-GREENE COUNTY LIBRARY DISTRICT**

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Notice is hereby given that the Springfield-Greene County Library Board of Trustees will meet or vote:

Date: August 18, 2015

Time: 4:00 p.m.

Location: The Library Center, 4653 S. Campbell, Springfield, Missouri

**Tentative Agenda:**

1. Approval of minutes
2. Finance and Personnel Committee—finance report
3. Buildings and Grounds Committee report
4. Programs-Services-Technology Committee report
5. Report of the Director
6. Library Foundation update
7. Board Education: WiFi Hotspots
8. Set Tax Rate
9. Closed Session – Real Estate Matter
10. Miscellaneous Items

This notice is being given 24 hours prior to the meeting or vote. If less than 24 hours, the following reason for the late notice is given:

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This meeting or vote is:      ☐ Open      ☐ Closed      ☒ Closed Only for Item No. 9

Notice is given that the meeting or portion thereof will be closed pursuant to Section 610.021 under the following specific exceptions:

Real Estate Matter

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By: \_\_\_\_\_

For: Springfield-Greene County Library District

*In accordance with ADA guidelines, if you need special accommodations when attending any Library meeting, please notify the Business Office at 883-5366 at least 3 days prior to the scheduled meeting.*

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| <p>A copy of this notice may be obtained by contacting the Business Office<br/>Located at the Library Center, 4653 South Campbell<br/>Mailing address: P. O. Box 760, Springfield, MO 65801-0760<br/>Phone: 417-883-5366      Fax: 417-889-2547</p> |
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