



Notice of Public Meeting
SPRINGFIELD-GREENE COUNTY LIBRARY DISTRICT

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

Date: January 17, 2017

Time: 4:00 p.m.

Location: Midtown Carnegie Branch Library, 397 E Central, Springfield, MO 65802

Tentative Agenda:

1. Roll Call
2. Approval of December 13, 2016 minutes
3. Standing Committees:
 - A. Finance/Personnel Committee – Finance Report
 - B. Building and Grounds Committee
4. Report of the Director
5. Library Foundation Update
6. New Business
7. Miscellaneous Items
 - Closed Session – Personnel Matter
8. Adjournment

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:

This meeting or vote is: ☐ Open ☐ Closed ☒ Closed Only for Item No. 7

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

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.

A copy of this notice may be obtained by contacting the Business Office Located at the Library Center, 4653 South Campbell Mailing address: 4653 South Campbell Ave, Springfield, MO 65810 Phone: 417-883-5366 Fax: 417-889-2547
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