



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: November 21, 2017

Time: 4:00 p.m.

Location: The Library Station, 2535 N. Kansas Expressway, Springfield, MO 65803

Tentative Agenda:

1. Roll Call
2. Approval of minutes from October 17, 2017 meeting
3. Standing Committees:
 - a. Finance/Personnel Committee
 - i. Finance Report
 - b. Buildings & Grounds Committee
 - c. Programs, Services and Technology Committee
4. Report of the Director
5. Library Foundation update
6. Old Business
7. New Business
 - Fiscal Year 2017 financial audit report
8. Miscellaneous Items
 - Closed session, § 610.021(1), RSMo
9. 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. 8

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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