



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 16, 2018

Time: 4:00 p.m.

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

Tentative Agenda:

1. Roll Call
2. Public Comment
3. Approval of minutes from December 19, 2017 meeting
4. Standing Committees:
 - a. Finance/Personnel Committee
 - i. Finance Report
 - b. Buildings & Grounds Committee
5. Report of the Director
6. Library Foundation update
7. Old Business
8. New Business
 - General Conduct Policy revision
9. Recognition Gebhart retirement
10. Miscellaneous Items
 - Closed session, § 610.021(13), RSMo
11. 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. 10

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