



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: June 19, 2018

Time: 4:00 p.m.

Location: The Library Center, 4653 S Campbell, Springfield, MO 65810

Tentative Agenda:

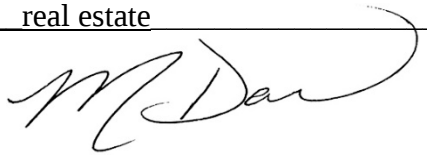
1. Roll Call
2. Introduction of New Trustee Emily Denniston
3. Approval of minutes
 - May 15, 2018 board meeting
4. Standing Committees:
 - Finance/Personnel Committee
 - o Finance Report
 - o Carpet Expenditure FY18
 - o Presentation of 2018-2019 Proposed Budget
 - Buildings & Grounds Committee
5. Report of the Director
6. Library Foundation Update
7. New Business
 - Public Building Corporation Appointees
 - Adoption of Conflict of Interest Statement
8. Old Business
 - Report of Nominating Committee
9. Miscellaneous Items
 - Recognition of Departing Board Member Derek Fraley
 - Closed Session § 610.021(2), RSMo.
10. 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. 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

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.

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