



**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: July 17, 2018

Time: 4:00 p.m.

Location: The Schweitzer Brentwood Branch Library, 2214 Brentwood Blvd., Springfield, MO 65804

Tentative Agenda:

1. Roll Call
2. Introduction of New Trustee
3. Approval of minutes
  - June 19, 2018 board meeting
4. Standing Committees:
  - Finance/Personnel Committee
    - Finance Report
  - Buildings & Grounds Committee
5. Report of the Director
  - Director's Annual Report
6. Library Foundation Update
7. New Business
  - Adoption of Corporate Authorization Resolution, Guaranty Bank
  - Policies in Force - Information
8. Miscellaneous Items
  - Closed Session § 610.021(2), 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:

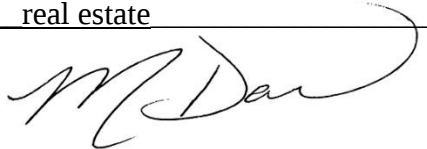
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This meeting or vote is:      ☐ Open      ☐ Closed      ☒ Closed Only for Item No. 8

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

real estate

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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.*

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