



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 27, 2018

Time: 4:00 p.m.

Location: The Library Station, 2535 N Kansas Expwy., Springfield, MO 65804

Tentative Agenda:

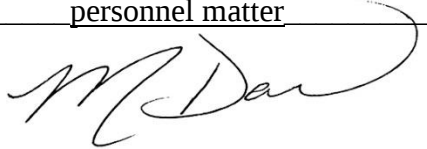
1. Roll Call
2. Consent Agenda
 - Minutes – October 16, 2018 board meeting
 - Policies in Force Review: Confidentiality Policy, Health/Safety Policy
3. Standing Committees:
 - Finance/Personnel Committee
 - Financial Report
 - Workers Compensation Audit
 - Healthcare Benefits Renewal
 - Buildings & Grounds Committee
 - Programs-Services-Technology Committee
4. Report of the Director
5. Library Foundation Update
6. Old Business
7. New Business
 - Policies in Force Review: Image Reproduction Policy
 - Corporate Image Inquiries
8. Miscellaneous Items
9. Closed session citing Missouri Revised Statutes 610.021(13)
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:

personnel matter

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