



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: February 19, 2019

Time: 4:00 p.m.

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

Tentative Agenda:

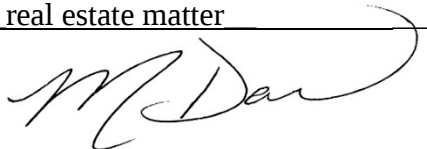
1. Roll Call
2. Approval of Minutes
 - Minutes – January 15, 2019 board meeting
3. Standing Committees:
 - Buildings & Grounds Committee
 - Finance/Personnel Committee
 - Financial Report
4. Report of the Director
5. Library Foundation Update
6. Old Business
 - Policies in Force Review:
 - o Bankruptcy Policy
 - o Bulletin Board Postings and Literature Distribution Policy
 - o Open Meetings and Records Policy
7. New Business
8. Board Education – Programming Budget and Spending Overview, Nancee Dahms-Stinson and Katie Hopkins
9. Miscellaneous Items
10. Closed session citing Missouri Revised Statutes 610.021(2)
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:

real estate 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