



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: May 28, 2019

Time: 4:00 p.m.

Location: Strafford Branch Library, 101 S. State Highway 125, Strafford, MO 65757

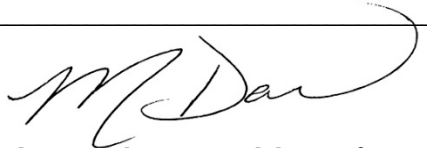
Tentative Agenda:

1. Roll Call
2. Consent Agenda
 - Minutes – April 16, 2019 board retreat
 - Minutes – April 16, 2019 board meeting
3. Standing Committees:
 - Finance/Personnel Committee
 - i. Finance Report
 - ii. Presentation of 2019-2020 Preliminary Budget
 - Buildings & Grounds Committee
 - Programs – Services – Technology Committee
4. Report of the Director
5. Library Foundation update
6. Old Business
 - Policies in Force Review:
 - i. Electronic Records Retention: Official Status of Electronic Copies
 - ii. Weather Closing Policy
7. New Business
 - Appointment of Nominating Committee
8. Miscellaneous Items
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:

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

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