



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: July 23, 2019

Time: 4:00 p.m.

Location: The Republic Branch Library, 921 N. Lindsey Avenue, Republic, MO 65738

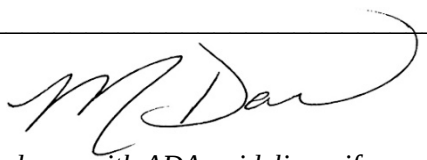
Tentative Agenda:

1. Roll Call
2. Introduction of New Trustees
3. Consent Agenda
 - Minutes – June 18, 2019 board meeting
4. Standing Committees:
 - Finance/Personnel Committee
 - i. Finance Report
 - ii. Report from July 23rd meeting
 - Buildings & Grounds Committee
 - i. Report from July 16th meeting.
 - Programs – Services – Technology Committee
 - i. Report from July 17th meeting.
5. Report of the Director
 - July 2019 report
 - 2018-2019 annual report
6. Library Foundation update
7. Old Business
 - Policies in Force Review:
 - i. Electronic Records Retention: Official Status of Electronic Copies
 - Proposed Mission Statements
8. New Business
9. Miscellaneous Items
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. ____

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