



**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: August 20, 2019

Time: 4:00 p.m.

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

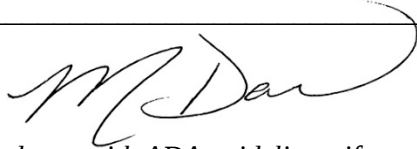
Tentative Agenda:

1. Roll Call
2. Consent Agenda
  - Minutes – July 23, 2019 board meeting
  - Policies in Force Review – Meeting Room Policy
3. Standing Committees:
  - Finance/Personnel Committee
    - i. Finance Report
    - ii. Report from August 20<sup>th</sup> meeting
  - Buildings & Grounds Committee
    - i. Report from August 13<sup>th</sup> meeting.
4. Report of the Director
5. Library Foundation update
6. Old Business
  - Policies in Force Review – Gift Acceptance Policy
7. New Business
  - Set Tax Rate FY20
8. Board Education – Cash Flow at the Library, Regina Greer Cooper
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