



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: September 17, 2019

Time: 4:00 p.m.

Location: The Ash Grove Branch Library, 101 E. Main St., Ash Grove, MO 65604

Tentative Agenda:

1. Roll Call
2. Consent Agenda
 - Minutes – August 20, 2019 board meeting
 - Gift Acceptance Policy
3. Standing Committees:
 - Finance/Personnel Committee
 - i. Finance Report
 - ii. Report from September 16th meeting
 - Buildings & Grounds Committee
 - i. Report from September 10th meeting.
 - Programs/Services/Technology Committee
 - i. Report from September 11th meeting.
4. Report of the Director
5. Library Foundation update
6. Old Business
 - Policies in Force Review –
 - i. Weapons Policy
 - ii. Youth Safety Policy
 - Mission Statement discussion
7. New Business
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
--