



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: November 19, 2019

Time: 4:00 p.m.

Location: The Library Station, 2535 N Kansas Expressway, Springfield, MO 65804

Tentative Agenda:

1. Roll Call
2. Public Comment
3. Consent Agenda
 - Minutes – October 22, 2019 board meeting
 - Minutes – October 22, 2019 board planning retreat
 - Circulation Policy
4. Standing Committees:
 - Finance/Personnel Committee
 - i. Finance Report
 - ii. Report from November 19th meeting
 - Buildings & Grounds Committee
 - i. Meeting cancelled due to inclement weather – no report
 - Programs, Services and Technology Committee
 - i. Report from November 13th meeting
5. Report of the Director
6. Library Foundation update
7. Old Business
 - Policies in Force Review –
 - i. Copying Machines & Computer Printing Policy
8. New Business
9. Miscellaneous Items
10. Closed Session item citing R.S.Mo. 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

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