



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: December 17, 2019

Time: 4:00 p.m.

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

Tentative Agenda:

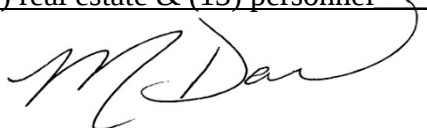
1. Roll Call
2. Consent Agenda
 - Minutes – November 19, 2019 board meeting
 - Copying Machines & Computer Printing Policy
3. Standing Committees:
 - Finance/Personnel Committee
 - i. Fiscal Year 2019 Financial Audit Report – Rob Rebmann, RMMC
 - ii. Finance Report
 - iii. Report from December 17th meeting
 - Buildings & Grounds Committee
 - i. Report from December 10th meeting
4. Report of the Director
5. Library Foundation update
6. Old Business
 - Discussion of November public comment
7. New Business
8. Miscellaneous Items
 - Retirement Recognition
 - i. Mary Chamberlain
 - ii. Greg Chandler
 - iii. Jim Wright
9. Closed Session items citing R.S.Mo. 610.021 (2) & (13)
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. 9

Notice is given that the meeting or portion thereof will be closed pursuant to Section 610.021 under the following specific exceptions:

(2) real estate & (13) personnel

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