



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 21, 2020

Time: 4:00 p.m.

Locations: The Library Center, 4653 S Campbell, Springfield MO 65810 and
virtually via the Internet/telephone due to current Covid-19 restrictions

To join the meeting online go to: <https://thelibrary-org.zoom.us/j/98822680175>

To join the meeting via telephone: Dial (312) 626 6799. When prompted enter the meeting ID 988 2268 0175

For technical issues, please call 417-576-1925

Tentative Agenda:

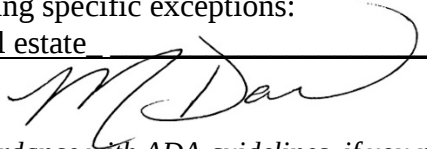
1. Roll Call
2. Consent Agenda
 - Minutes – April 21, 2020 board meeting
 - Minutes – May 19, 2020 board meeting
 - Minutes – June 16, 2020 board meeting
3. Standing Committees:
 - Buildings & Grounds Committee
 - i. Report from July 14th meeting
 - Finance/Personnel Committee
 - i. Finance Report
 - ii. Report from July 21st meeting
 - Programs, Services & Technology Committee
 - i. Report from July 15th meeting
4. Report of the Director
 - July 2020 report
 - 2019-2020 annual report
5. Library Foundation update
6. Old Business
 - Strategic Planning Update
7. New Business
 - *Settlers and Pioneers* – article discussion
8. Miscellaneous Items
9. Closed Session items citing R.S.Mo. 610.021(2)
10. Adjournment

This notice is being given 24 hours prior to the meeting or vote.

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:

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