



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 18, 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/91002972147>

To join the meeting via telephone: Dial (312) 626 6799. When prompted enter the meeting ID 910 0297 2147

For technical issues, please call 417-576-1925

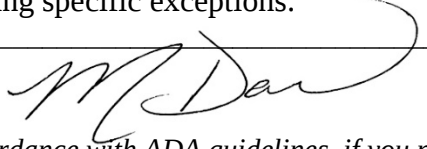
Tentative Agenda:

1. Roll Call
2. Consent Agenda
 - Minutes – July 21, 2020 board meeting
3. Standing Committees:
 - Buildings & Grounds Committee
 - i. Report from August 11th meeting
 - Finance/Personnel Committee
 - i. Finance Report
 - ii. Report from August 18th meeting
4. Report of the Director
 - August 2020 report
5. Library Foundation update
6. Old Business
7. New Business
 - Corporate Authorization for Banking
 - Data Sharing Agreement with SPS
8. Board Education
 - Setting FY21 Tax Rate
9. Miscellaneous Items
 - Retirement Recognition – Nancy Danielsen
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. __

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