**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 15, 2020 Time: 4:00 p.m.

Locations: The Midtown Carnegie Branch Library, 397 E. Central St., Springfield MO 65802 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/99652240542

To join the meeting via telephone: Dial (312) 626 6799. When prompted enter the meeting ID 996 5224 0542

For technical issues, please call 417-576-1925

Tentative Agenda:

1. Roll Call
2. Consent Agenda
    - Minutes – November 17, 2020 board meeting
3. Standing Committees:
    - Buildings & Grounds Committee
        i. Report from December 8th meeting
    - Finance/Personnel Committee
        i. 2019-2020 Fiscal Year Financial Audit
        ii. Finance Report
        iii. Report from December 15th meeting
4. Report of the Director
    - December 2020 report
5. Library Foundation update
6. Old Business
    - SPS Data Sharing Agreement
7. New Business
    - Covid Strategy
8. Miscellaneous Items
    - Retirement Recognition: Nancee Dahms-Stinson and Dianne Moore
9. Closed Session items citing R.S.Mo. 610.021(13)
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:

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