



**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: June 15, 2021

Time: 4:00 p.m.

Locations: The Library Center, 4653 S Campbell, Springfield MO 65810 and  
virtually via the Internet/telephone

To join the meeting online go to: <https://thelibrary-org.zoom.us/j/92597874214>

To join the meeting via telephone: Dial (312) 626 6799. When prompted enter the meeting ID 925 9787 4214

For technical issues, please call 417-576-1925

**Tentative Agenda:**

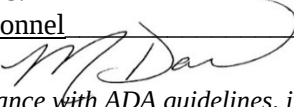
1. Roll Call
2. Consent Agenda
  - Minutes – May 18, 2021 board meeting
3. Standing Committees:
  - Buildings & Grounds Committee
    - Report from June 8th meeting
  - Finance/Personnel Committee
    - Finance Report
    - Report from June 15th meeting
    - Presentation of 2021-2022 Proposed Budget
    - Presentation of the revised Personnel Policy Manual
4. Report of the Director
  - June 2021 report
5. Library Foundation update
6. Board Education – CFO Social Stories, Calming Kits Presentation by Katie Hopkins
7. Old Business
  - Strategic Planning Update
8. New Business
  - Bylaws Change Article IV, Section 2. Officer Nominations
  - Recognition of Departing Board Member Ashley Norgard
9. Miscellaneous Items
  - Rotation of Board Meeting Locations in Fiscal Year 2021-2022
10. Closed Session item citing R.S.Mo. 610.021(13)
11. 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. 10

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