



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 24, 2021

Time: 4:30 p.m.

Location: The Republic Branch Library, 921 N Lindsey, Republic, MO 65738 and virtually via the Internet/telephone

Please note: In-person attendees are required to wear a mask during this meeting. A virtual attendance option is available through Zoom as listed below.

To join the meeting online go to: <https://thelibrary-org.zoom.us/j/4169805270>

To join the meeting via telephone: Dial (312) 626 6799. When prompted enter the meeting ID 416 980 5270

For technical issues, please call 417-372-7509

Tentative Agenda:

1. Roll Call
2. Consent Agenda
 - Minutes – July 20, 2021 board meeting
3. Recognition of Departing Board Member Don Chenevert, Jr.
4. Standing Committees:
 - Buildings & Grounds Committee
 - Updates
 - Finance/Personnel Committee
 - Finance Report
 - Report from August 17th meeting
5. Report of the Director
 - August 2021 report
6. Library Foundation update
7. Old Business
 - Personnel Policy Manual - revisions
8. New Business
 - Set Tax Rate – FY22
 - Election of President of the Board of Trustees
 - Revised Internet Access and Safety Policy – ECF changes
9. Miscellaneous Items
 - Retirement Recognition – Leanne Burgess and Lisa Merrill
10. Closed Session item citing R.S.Mo. 610.021(1)
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:

Privileged Communication between a public governmental body and its attorney

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