



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 21, 2021

Time: 4:00 p.m.

Location: Midtown Carnegie, 397 E. Central St. Springfield, MO 65802 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/95815823973>

To join the meeting via telephone: Dial (312) 626 6799. When prompted enter the meeting ID 958 1582 3973

For technical issues, please call 417-372-7509

Tentative Agenda:

1. Roll Call
2. Consent Agenda
 - Minutes – November 16, 2021 board meeting
3. Standing Committees:
 - Buildings & Grounds Committee
 - Report from December 14th meeting
 - Executive Committee
 - Report from December 14th meeting
 - Finance/Personnel Committee
 - Finance Report
 - Report from December 21st meeting
 - Programs, Services, and Technology Committee
 - Material Selection Policy
4. Report of the Director
 - December 2021 report
5. Library Foundation update
6. Presentation of Audit
7. Overview of Strategic Plan
8. New Business
9. Miscellaneous Items
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:

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