



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: February 15, 2022

Time: 4:00 p.m.

Location: Willard Branch Library, 304 E. Jackson St. Willard, MO 65781 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/96772460126>

To join the meeting via telephone: Dial (312) 626 6799. When prompted enter the meeting ID 967 7246 0126

For technical issues, please call 417-372-7509

Tentative Agenda:

1. Roll Call
2. Consent Agenda
 - Minutes – January 18, 2022 board meeting
3. Standing Committees:
 - Buildings & Grounds Committee
 - Report from February 8th meeting
 - Executive Committee
 - Report from February 8th meeting
 - Finance/Personnel Committee
 - Finance Report
 - Report from February 15th meeting
4. Report of the Director
 - February 2022 report
5. Foundation Report
6. Update on Strategic Plan
7. Presentation of the Nature Literacy Program by Tysha Shay
8. Old Business
9. New Business
10. Miscellaneous Items
 - Retirement Recognition- Shelli Kaminski
11. Closed session citing R.S.Mo. 610.021(2)
12. 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. 11

Notice is given that the meeting or portion thereof will be closed pursuant to Section 610.021 under the following specific exceptions:

Real Estate

By:
District

For: Springfield-Greene County Library

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