



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: April 19, 2022

Time: 4:30 p.m.

Location: eFactory, 405 N Jefferson Ave, Springfield, MO 65806 and virtually via the Internet/telephone

Please note: A virtual attendance option is available through Zoom as listed below.

To join the meeting online go to: <https://thelibrary-org.zoom.us/j/94784439001>

To join the meeting via telephone: Dial (312) 626 6799. When prompted enter the meeting ID 947 8443 9001

For technical issues, please call 417-372-7509

Tentative Agenda:

1. Roll Call
2. Consent Agenda
 - Minutes – March 29, 2022 board meeting
3. Standing Committees:
 - Buildings & Grounds Committee
 - Report from April 12th meeting
 - Executive Committee
 - Report from April 12th meeting
 - Finance/Personnel Committee
 - Finance Report
 - Report from April 19th meeting
 - Programs, Services and Technology Committee
 - Report from March 9th meeting
4. Report of the Director
 - April 2022 report
5. Foundation Report
6. Old Business
7. New Business
8. Miscellaneous Items
9. Closed session citing R.S.Mo. 610.021(2)
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:

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