



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: May 17, 2022

Time: 4:00 p.m.

Location: Ash Grove Branch Library, 101 E. Main St. Ash Grove, MO 65604 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/99021413000>

To join the meeting via telephone: Dial (312) 626 6799

When prompted enter the meeting ID: 990 2141 3000

For technical issues, please call 417-616-0591

Tentative Agenda:

1. Roll Call
2. Presentation on Bonding by Michael Short
3. Consent Agenda
 - Minutes – April 19, 2022 board meeting
4. Standing Committees:
 - Buildings & Grounds Committee
 - Report from May 10th meeting
 - Executive Committee
 - Report from May 10th meeting
 - Finance/Personnel Committee
 - Finance Report
 - Report from May 17th meeting
 - Programs, Services and Technology Committee
 - Report from May 11th meeting
5. Report of the Director
 - May 2022 report
6. Foundation Report
7. Old Business
8. New Business
9. Miscellaneous Items
10. Closed session citing R.S.Mo. 610.021(2)
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:

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