



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 16, 2022

Time: 4:00 p.m.

Location: Republic Branch Library, 921 N. Lindsey Republic, MO 65738 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/91866234628>

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

When prompted enter the meeting ID: 918 6623 4628

For technical issues, please call 417-616-0591

Tentative Agenda:

1. Roll Call
2. Consent Agenda
 - Minutes – July 19, 2022 board meeting
3. Standing Committees:
 - Buildings & Grounds Committee
 - ARPA update
 - Report from August 9th meeting
 - Executive Committee
 - Report from August 9th meeting
 - Finance/Personnel Committee
 - Finance Report
 - Report from August 16th meeting
4. Report of the Director
 - August 2022 report
5. Foundation Report
6. Old Business
7. New Business
 - Set Tax Rate—FY23
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:

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