

Springfield Art Museum
1111 East Brookside Drive
Springfield, MO 65807

Board of Directors Meeting
February 16, 2023
Community Room – 5:00 PM

Citizens who have experienced any of the following will not be allowed inside:

- Flu-like symptoms
- Respiratory illness (cough, difficulty breathing)
- Fever
- Traveled in the past 14 days to an affected area
- Been exposed to someone who has travelled to an affected area
- Been exposed to someone who has been evaluated for the illness or confirmed illness.

Tentative Agenda

- I. Call to Order
- II. Recognition of Guests Wishing to Address the Board
- III. Consent Agenda
 - a. Minutes
 - b. Financial Report
- IV. Reports:
 - a. SMMA
 - b. FOSAM/SAM Foundation
 - c. Director's Report
 - 1) Strategic Planning RFP
 - 2) Architecture RFQ
 - d. Committee Reports
- V. Draft Budget Presentation
- VI. Bylaws
- VII. Adjournment

Cc: Russ McLaughlin, City Clerk's Office

In accordance with ADA guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 864-1443 at least 3 days prior to the scheduled meeting.