



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 18, 2023

Time: 4:00 p.m

Location: Council of Churches of the Ozarks, 3055 E. Division St., Springfield, MO 65802 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/97456255502>

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

When prompted enter the meeting ID: 974 5625 5502

For technical issues, please call 417-616-0591

Tentative Agenda:

1. Roll Call
2. Consent Agenda
 - Minutes—March 21st board meeting
3. Standing Committees:
 - Buildings & Grounds Committee
 - Report from April 11th meeting
 - Executive Committee
 - Report from April 11th meeting
4. Report of the Director
 - April 2023 report
5. Foundation Report
6. Strategic Plan Update
7. ARPA Update
8. Old Business
9. New Business
10. Miscellaneous Items
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:

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