



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: June 20, 2023

Time: 4:00 p.m

Location: The Library Center 4653 S. Campbell, Springfield, MO 65810 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/93565488117>

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

When prompted enter the meeting ID: 935 6548 8117

For technical issues, please call 417-616-0591

Tentative Agenda:

1. Roll Call
2. Consent Agenda
 - Minutes—May 16th board meeting
3. Standing Committees:
 - Buildings & Grounds Committee
 - Report from June 13th meeting
 - Executive Committee
 - Report from June 13th meeting
 - Finance & Personnel Committee
 - Finance Report
 - Report from June 20th meeting
 - Presentation of FY24 Budget
4. Report of the Director
 - June 2023 report
5. Foundation Report
6. Strategic Plan Update
7. ARPA Update
8. Old Business
9. New Business
10. Miscellaneous Items—Recognition of Retiring Board Members: Emily Denniston & Cindy Waites
Recognition of Retiring Staff: Kathleen O'Dell
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