



**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 24, 2023

Time: 4:30 p.m

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

Tentative Agenda:

1. Roll Call
2. Public Comment
3. Consent Agenda
  - Minutes—July 18<sup>th</sup> board meeting
4. Standing Committees:
  - Buildings & Grounds Committee
  - Executive Committee
    - Report from August 9<sup>th</sup> meeting
  - Finance & Personnel Committee
    - Finance Report
5. Report of the Director
  - August 2023 report
6. Foundation Report
7. ARPA Update
8. Strategic Plan Update
9. Old Business
10. New Business
11. Miscellaneous Items
12. Closed session citing R.S.Mo. 610.021(2) & R.S. Mo 610.021(13)
13. 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. 12

Notice is given that the meeting or portion thereof will be closed pursuant to Section 610.021 under the following specific exceptions:

Real Estate, Personnel

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