



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: December 19, 2023

Time: 4:00 p.m

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

Tentative Agenda:

1. Roll Call
2. Public Comment
3. Consent Agenda
 - Minutes—November 21st Board meeting
4. Standing Committees:
 - Buildings & Grounds Committee
 - Finance & Personnel CommitteeFinance Report
5. Report of the Director
 - December 2023 report
6. Foundation Report
7. ARPA Update
8. Strategic Plan Update
9. Unfinished Business
 - Executive Director Search
10. New Business
 - FY23 Financial Audit Presentation, RMMC
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