

## Notice of Meeting

Springfield Art Museum Board of Directors will meet at 5:00 p.m. on Thursday, December 21, 2023 in the Community Room of the Art Museum, 1111 East Brookside Drive, Springfield, Missouri 65807.

See attached agenda

This notice is being given 24 hours prior to the meeting.

A copy of this notice shall be kept by the secretary as part of the minutes of the meeting and shall be posted on a bulletin board or other prominent place easily accessible to the public and designated for such purpose at the principal office of the governmental body or if no such office exists at the building in which the meeting is to be held.

This meeting is      X      Open  
                                     Closed  
                                     Closed only for Item # \_\_\_\_

Notice is given that the meeting or portion thereof will be closed pursuant to Section 610.025 under the following specific exceptions:

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Art Museum Board of Directors

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 three (3) days prior to the scheduled meeting.

Springfield Art Museum  
1111 East Brookside Drive  
Springfield, MO 65807

Board of Directors Meeting  
December 21, 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
- III. Consent Agenda
  - a. Minutes
  - b. Financial Report
- IV. Reports:
  - a. SMMA
  - b. FOSAM/SAM Foundation
  - c. Director's Report
  - d. Committee Reports
    - 1) Executive Committee
    - 2) Budget & Finance
    - 3) Building & Grounds
    - 4) Strategic Planning
- VII. Follow-up on Long-term Funding Needs
  - a. Memo to City Council
- VIII. City Council Strategic Planning Surveys
- VIII. Follow-up on Goals for Board
  - a. Strategic Planning/ New Mission & Vision Statements
  - b. Completing Capital Campaign
  - c. Securing Ongoing Operating Funding
- IX. Adjournment

Cc: Russ McLaughlin, City Clerk's Office

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