



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: February 20, 2024

Time: 4:00 p.m

Please note there is a virtual component to a portion of this meeting.

To join the virtual component online: <https://thelibrary-org.zoom.us/j/95141547176>

To join by phone one-tap: <tel:+19292056099>,95141547176

Meeting ID: 951 4154 7176

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

Tentative Agenda:

1. Roll Call
2. Consent Agenda
 - Minutes—January 16, 2024 Board meeting
 - Minutes---February 01, 2024 Board meeting
3. Standing Committees:
 - Buildings & Grounds Committee
 - March special session CMR presentations – March 26, 2024
 - Finance/Personnel Committee
 - Finance Report
 - Director Search Update
4. New Business
 - Stifel, Nicolaus & Company, Incorporated
 - Draft Resolution of Intent
 - Draft Bond Ordinance
 - Financing Calendar
 - Draft Preliminary Official Statement
5. Foundation Report
6. Discussion regarding scope of Library Center auditorium project
7. 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

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