



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 20, 2024

Time: 4:00 p.m

Location: The Library Station, 2535 N Kansas Expy, Springfield, MO 65803

Agenda:

1. Call
2. Disposition of Minutes
 - a. Minutes—July 23, 2024 Board meeting
3. Report of Committees
 - a. Finance and Personnel Committee
 - i. Report
 - ii. Motion IT Staff Restructuring
 - iii. Motion: Line of Credit Reduction
 - iv. Motion: Transfer of Funds (Sims Fund / Willard Circ Desk)
 - b. Buildings and Grounds Committee
 - i. General Report
 - ii. Midtown Project Update
 - iii. TCL Project Update
 - iv. Republic Project Update
4. Executive Director's Monthly Report
5. Unfinished Business
6. New Business
 - a. Tax Assessment Special Board Meeting: 8/27
 - b. July Statistical Report
 - c. Robert Stevens Resignation
 - d. Board Recognition
7. Miscellaneous Items of Business
8. 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: *Edward W. Walton*

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.

Mailing address: 4653 South Campbell Ave, Springfield, MO 65810
Phone: 417-883-5366