



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: October 15th, 2024

Time: 4:00 p.m

Location: Willard Branch Library, 304 E. Jackson St, Willard, MO 65781

Agenda:

1. Call to Order
2. Disposition of Minutes
 - a. Minutes – September 17, 2024
3. Introduction of New Board Member
4. Report of Committees
 - a. Buildings and Grounds
 - b. Finance and Personnel
 - i. Review of the September 2024 Financials
 - ii. Policy Updates
 1. Open Meetings and Records Policy
 2. Personnel Policy Manual Introduction Revision
 3. Whistleblower Policy
 4. Executive Director Evaluation Policy
 - iii. ARPA Project Funding Plan Proposal
 - iv. ARPA Project Naming Rights Proposal
 - v. Development Report
 - c. Programs, Services and Technology
5. Statistics
6. Executive Director's Monthly Report
7. Unfinished Business
8. New Business
9. Miscellaneous Items of Business
 - a. Compensation
 - b. Evaluation
10. Adjourn

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

This meeting or vote is:

☒ Open

☐ Closed

☒ Closed only for items 9a and 9b under RSMo 610.021 (13)

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.

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