



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: November 19, 2024

Time: 4:00 p.m.

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

Agenda:

1. Call to Order
2. Disposition of Minutes
 - a. Minutes – October 15, 2024 Board Meeting
3. Report of Committees
 - a. Finance and Personnel Committee
 - i. FY2024 Audit Report
 - ii. October 2024 Financial Report
 - iii. Standing Committee Policy
 - iv. ARPA Projects Financials
 - b. Buildings and Grounds Committee
 - i. FY2025 Capital Improvement Projects
 - ii. ARPA Project Status
 - c. Programs, Services, and Technology Committee
 - i. Youth Services Report
 - ii. Adult Services Report
4. Executive Director's Monthly Report
5. Unfinished Business
 - a. WebEx Access Reminder
 - b. Whistle Blower Procedures (tabled)
6. New Business
 - a. October Statistical Report
7. Miscellaneous Items of Business
 - a. Compensation
 - b. Evaluation
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 items 7a and 7b 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