



Springfield Art Museum
Board of Directors Meeting

November 21, 2024

5:00 PM

Community Room
1111 East Brookside Drive
Springfield, MO 65807

TENTATIVE AGENDA

- 1. Call to Order**
- 2. Recognition of Guests Wishing to Address the Board**
- 3. Consent Agenda**
 - 3.1. Minutes
 - 3.2. Financial Report
- 4. Reports**
 - 4.1. SMMA
 - 4.2. FOSAM/SAM Foundation
 - 4.3. Director's Report
 - 4.4. Committee Reports
- 5. Committee Break-Out Session**
- 6. Adjournment**

In accordance with Americans with Disabilities Act (ADA) guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 417-864-1651 as soon as possible to ensure our ability to accommodate your needs.