



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: December 17, 2024

Time: 4:00 p.m.

Location: Republic Branch Library - 921 N Lindsey Ave, Republic, MO 65738

Agenda:

1. Call to Order
2. Disposition of Minutes
 - a. Minutes - November 19, 2024 Board Meeting
3. Report of Committees
 - a. Finance and Personnel Committee
 - i. Financial Report Review: November 2024
 - ii. Property Tax Freeze Impact
 - iii. ARPA Project Financial Reports
 - iv. Gift Shop
 - v. Development Report
 - b. Buildings and Grounds Committee
 - i. Recommendation to Approve Republic GMP Project
 - ii. B&G FY2025 Capital Improvement Projects
 - iii. ARPA Project Updates
 - c. Programs, Service, & Technology Committee
 - i. No Meeting / Report
4. Executive Director's Monthly Report
5. Unfinished Business
 - a. Whistle Blower Procedures (tabled)
 - b. Board Member Bios
6. New Business
 - a. November Statistical Report
 - b. 2025 Board Calendar
7. Miscellaneous Items of Business
 - a. 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 item 7a 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