



Notice of Public Meeting
SPRINGFIELD-GREENE COUNTY LIBRARY DISTRICT

Notice is hereby given that the Springfield-Greene County Library Board of Trustees Finance & Personnel Committee will meet or vote:

Date: January 21, 2025

Time: 8:00 a.m.

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

Agenda:

1. Call to Order
2. Disposition of Minutes - December 17, 2024
3. Budget Preparation FY2026
 - a. Personnel
 - b. Operating/Capital Improvements
 - c. Income Projection
 - d. ARPA Project Funding
 - e. Budget Process
4. Financials
 - a. Financial Report Review: December 2024
5. ARPA Project Financial Reports
 - a. Midtown
 - b. TLC
 - c. Republic
6. Development Report
 - a. Introduction of Bridget Dierks, Director of Institutional Advancement
 - b. Outstanding Proposal
 - c. Year-End Giving Campaign
 - d. Current Plans
7. 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

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