



Notice of Public Meeting
SPRINGFIELD-GREENE COUNTY LIBRARY DISTRICT

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

Date: February 18, 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 – January 21, 2024
3. Budgeting Process
 - a. FY2026
 - b. FY2027 Budget: Zero Based Budgeting Process
4. FY2026 Budget Discussions: Personnel
 - a. Prop A Impact
 - b. TLC Auditorium Staffing
 - c. Republic Branch Staffing
 - d. RFP for Compensation and Position Tracks
 - e. Options Discussed
 - f. Recommendation for Board Consideration
5. Financials
 - a. Financial Report Review: January 2024
 - b. APRA Project Financial Reports / Cost Changes
 - i. Midtown
 - ii. TLC
 - iii. Republic
6. Development Report
 - a. \$10,000 HH Bond (Ficke)
 - b. Friends of the Library Gift: Republic Project
 - c. Library Foundation
 - d. Development Plan
 - e. Gift Received
7. Policies
 - a. EEO Status
 - b. Whistle Blower Policy
 - c. Cybersecurity
8. Adjournment

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

This meeting or vote is:

☒ Open ☐ Closed ☐ Closed

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