



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: February 18, 2025

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 – January 21, 2024 Board Meeting
3. Report of Committees
 - a. Building and Grounds Committee
 - b. Finances and Personnel Committee
 - i. Budgeting Process
 - ii. FY2026 Budget Discussions – Personnel
 - iii. Financials
 - iv. Development Report
 - v. Policies
4. Programs, Services, and Technology - No Meeting / No Report
5. Executive Director's Monthly Report
6. Unfinished Business
7. New Business
 - a. January Statistical Report
8. Miscellaneous Items of Business
 - a. Executive Director Evaluation
9. 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 8a 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