



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: April 15, 2025

Time: 4:00 p.m.

Location: Guaranty Bank, 2144 E Republic Rd, Springfield, MO 65804

Agenda:

1. Call to Order
2. Disposition of Minutes
 - a. Minutes –March 25, 2025 Board Meeting
3. Report of Committees
 - a. Building and Grounds Committee
 - b. Finance and Personnel Committee
 - c. Programs, Services, and Technology Committee
 - d. Board Retreat
4. Institutional Advancement Report
5. Executive Director's Monthly Report
6. Unfinished Business
7. New Business
 - a. March 2025 Statistical Report
 - b. Board Member Recommendations
8. Miscellaneous Items of Business
 - a. Contract Review
 - b. Succession Planning
 - c. Executive Director Evaluation Report
 - d. Evaluation Process
9. Adjournment

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

This meeting or vote is:

☒ Open ☐ Closed

☒ Closed for items 8a under RSMo 610.021 (1), item 8b under RSMo 610.021 (3) and items 8c and 8d 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