



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: May 20, 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 – April 15, 2025 Board Meeting
3. Report of Committees
 - a. Building and Grounds Committee
 - i. B&G FY2025 Capital Improvement Projects
 - ii. ARPA Project Updates
 - b. Finance and Personnel Committee
 - i. Financial Report Review: April 2025
 - ii. ARPA Project Financial Reports
 - iii. FY2026 Budget
 - iv. Policies
 - c. Programs, Services & Technology Committee
 - i. Report on Business Connect Services
4. Institutional Advancement Report
5. Executive Director's Monthly Report
6. Unfinished Business
 - a. 2026-2030 Strategic Plan
 - i. Role of the Board
 - ii. Questions / Revisions from the Retreat
 - iii. Proposal: Approval of the Vision / Strategic Plan
 - iv. Proposal: Approve 2026-2030 Strategic Plan
7. New Business
 - a. April 2025 Statistical Report
 - b. Recognition of Kim Flores
8. Adjournment

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

This meeting or vote is:

☒ Open

☐ 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