



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: May 20, 2025

Time: 8:00 a.m.

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

Agenda:

1. Call to Order
2. Disposition of Minutes – March 25, 2025
3. Financials
 - a. Financial Report Review: April 2025
 - b. ARPA Project Financial Reports
 - i. Midtown Summary
 - ii. TLC Summary
 - iii. Republic Summary
 - iv. Reserves Cash Flow
 - c. FY2025 Year End Update
 - i. FY25 Wrap Up Document
 - ii. FY25 Wrap Up Summary
 - d. Proposal for Bond Funding
4. FY2026 Budget
 - a. Budget Scenarios
 - b. 5-Year Projections for Budget Scenarios
 - c. Recommendation Approval/Discuss to Board
5. Institutional Advancement Report
6. Policies
 - a. Cybersecurity (Tabled)
7. Adjourn

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