



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: June 17, 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 – May 20, 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: May 2025
 - ii. FY2025 Year End Update
 - iii. ARPA Project Financial Reports
 - iv. Policies
 - c. Programs, Services & Technology Committee
 - i. No Meeting / No Report
4. Institutional Advancement Report
5. Executive Director's Monthly Report
6. Unfinished Business
 - a. Mission, Vision & Values Approval
 - b. 2025-2026 Goals and Objectives
 - c. 2026-2027 through 2029-2030 Goals and Objectives
 - d. Gift Shop Update
 - e. Compensation/Classification Vendor Selection
7. New Business
 - a. May 2025 Statistical Report
 - i. LST & PRK Traffic, Circ, PC Usage May 2022, 2023, 2024, 2025.xlsx
 - ii. Board Stat Reports 2024-2025
 - iii. 2024-2025 Monthly Stats
 - b. Executive Director Evaluation
8. 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 7b 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