



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: July 15, 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 – June 17, 2025 Board Meeting
3. Report of Committees
 - a. Building and Grounds Committee
 - i. B&G FY2025 Capital Improvement Projects
 - ii. B&G FY2026 Capital Improvement Projects
 - iii. ARPA Project Updates
 - b. Finance and Personnel Committee
 - i. Financial Report Review: June 2025
 - ii. FY2025 Year End Update
 - iii. ARPA Project Financial Reports
 - iv. Policies
 - c. Programs, Services & Technology Committee
 - i. Cybersecurity Presentation
4. Institutional Advancement Report
5. Executive Director's Monthly Report
6. Unfinished Business
 - a. Five-Year Goals and Objectives
 - b. Compensation/Classification Vendor Selection
7. New Business
 - a. Selection of Officers
 - b. June 2025 Statistical Report
 - i. LST & PRK Traffic, Circ, PC Usage June
 - ii. Board Stat Reports 2024-2025
 - iii. 2024-2025 Monthly Stats
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

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