



Springfield Art Museum
Board of Directors Meeting

July 17, 2025

5:00 PM

**Springfield Art Museum Temporary
Location
431 S Jefferson Ave, Suite 108
Springfield, MO 65806**

TENTATIVE AGENDA

- 1. Call to Order**
- 2. Welcome New Board Members**
- 3. Recognition of Outgoing Board Member**
- 4. Consent Agenda**
 - 4.1. Minutes
 - 4.2. Financial Report
- 5. Reports**
 - 5.1. SMMA
 - 5.2. FOSAM/SAM Foundation
 - 5.3. Director's Report
 - 5.4. Committee Reports
- 6. Nomination of Officers**
- 7. Adjournment**

In accordance with Americans with Disabilities Act (ADA) guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 417-864-1651 as soon as possible to ensure our ability to accommodate your needs.