



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: September 16, 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—August 19, 2025 Board meeting
 - b. Minutes—August 26, 2025 Special Board meeting: Tax Rate
3. Report of Committees
 - a. Buildings and Grounds Committee
 - i. Motion: Approve GMP Increase in TLC Project for building of the Local History Display Case (\$18,633)
 - ii. Motion: Approve GMP Increase in TLC Project for Architectural Services (\$3,000)
 - b. Finance and Personnel Committee
 - i. Financial Report Review: August 2025
 - ii. Motion: Approve Meeting Room Policy
 - iii. Motion: Approve Peer Group for Compensation, Classification and Benefits Study
 - c. Programs, Services & Technology Committee
 - i. Report on Summer Reading Program
 - ii. PS&T Committee Role Clarification
4. Institutional Advancement Report
5. Executive Director's Monthly Report
6. Unfinished Business
 - a.
7. New Business
 - a. Lagers Employer Delegate
 - b. August 2025 Statistical Report
 - i. LST & PRK Traffic, Circ, PC Usage July 2022, 2023, 2024, 2025
 - ii. Board Stat Reports 2024-2025
 - iii. 2024-2025 Monthly Stats
 - c. Willard Contract Review
 - d. Executive Director's Review
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 7c under RSMo 610.021(2), item 7d 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