



Springfield Art Museum
Board of Directors Meeting

September 18, 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. Consent Agenda**
 - 2.1. Minutes
 - 2.2. Financial Report
- 3. Letter of Support for Phase II**
- 4. Reports**
 - 4.1. SMMA
 - 4.2. FOSAM/SAM Foundation
 - 4.3. Director's Report
 - 4.3. Update on Temporary Location
 - 4.3. AMRN Update
 - 4.3. Hard Hat Tours for Board

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.

4.3. T-Shirts and Name Badges

4.4. Committee Reports

5. Committee Meetings

6. Adjournment