



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: December 16, 2025

Time: 4:00 p.m.

Location: Annie Bush Auditorium, The Library Center, 4653 S. Campbell Ave. Springfield, MO 65810

Agenda:

1. Call to Order
2. Disposition of Minutes—October 21, 2025 Board meeting
3. Introduction: Stephaine Hornickel, Event Spaces Coordinator
4. Report of Committees
 - a. Buildings and Grounds Committee
 - i. FY2026 Capital Projects
 - ii. ARPA Reports
 - b. Finance and Personnel Committee
 - i. Review of November Financial Reports
 - ii. Annual Financial Audit
 - c. Programs, Services & Technology Committee
 - i. Local History and Genealogy Report
5. Institutional Advancement Report
6. Executive Director's Monthly Report
7. Unfinished Business
 - a. Fee Based Meeting Room
8. New Business
 - a. Legislative Strategy Update
 - b. October 2025 Statistical Reports
 - i. LST & PRK Traffic, Circ, PC Usage July 2022, 2023, 2024, 2025.xlsx
 - ii. Board Stat Reports 2024-2025
 - iii. 2024-2025 Monthly Stats
 - c. November 2025 Statistical Reports
 - i. LST & PRK Traffic, Circ, PC Usage July 2022, 2023, 2024, 2025.xlsx
 - ii. Board Stat Reports 2024-2025
 - iii. 2024-2025 Monthly Stats
9. Closed Session
 - a. Legal Issues
 - b. Executive Director Quarterly Review
10. Adjournment

This notice is being given 24 hours prior to the meeting or vote. This meeting or vote is:

- ☒ Open ☒ Closed for items 9a under RSMo 610.021 (1) & 9b 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