



Springfield Art Museum
Board of Directors Meeting

December 18, 2025

5:00 PM

**Meyer Alumni Center
300 S Jefferson Ave, 2nd Floor
Conference Room (RM 201)
Springfield, MO 65806**

TENTATIVE AGENDA

- 1. Call to Order**
- 2. Consent Agenda**
 - 2.1. Minutes
 - 2.2. Financial Report
- 3. Reports**
 - 3.1. SMMA
 - 3.2. FOSAM/SAM Foundation
 - 3.3. Director's Report
 - 3.4. Committee Reports
- 4. Committees**
- 5. Board Engagement**
- 6. 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.