



**Notice of Public Meeting**  
**SPRINGFIELD-GREENE COUNTY LIBRARY DISTRICT**

Notice is hereby given that the Springfield-Greene County Library Finance & Personnel Committee will meet or vote:

Date: January 20, 2026

Time: 8:00 a.m.

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

**Agenda:**

1. Call to Order
2. Disposition of Minutes
  - a. Minutes - December 16, 2025
3. Compensation, Classification & Benefits Report
4. Financials
  - a. December 2025 Financial Report
    - i. 2025-12 Summary Report
    - ii. 2025-12 Monthly Financial Budget Summary
    - iii. 2025-12 Balance Sheet
    - iv. 2025-12 Cash Flow
    - v. 2025-12 Master Salary Grid
  - b. ARPA Project Financial Reports
    - i. Midtown Summary
    - ii. Hatch Auditorium Summary
    - iii. Republic Branch Summary
    - iv. Reserves Cash Flow
5. Institutional Advancement Report
6. New Business
  - a. Accept Foundation Board Transfer of Gift Policy
7. 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

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