



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: January 20, 2026

Time: 4:00 p.m.

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

Agenda:

1. Call to Order
2. Disposition of Minutes
 - a. Minutes - December 16, 2025 Board meeting
3. Report of Committees
 - a. Buildings and Grounds Committee
 - i. FY2026 Capital Projects
 - ii. ARPA Reports
 - iii. Proposal to accept Change Order #3 for the TLC Project
 - iv. Proposal to approve the Memory Lab project for \$280,000 that is 100% funded by a donor
 - b. Finance and Personnel Committee
 - i. Summary of Compensation, Classification & Benefits Report
 - ii. Financial Report Review: December 2025
 - c. Programs, Services & Technology Committee
 - i. Learning & Development at the Library: An Overview of Staff Training
4. Institutional Advancement Report
5. Executive Director's Monthly Report
6. Unfinished Business
 - a. Fee Based Meeting Room
7. New Business
 - a. Accept Foundation Board Transfer of Gift Policy
 - b. December 2025 Statistical Reports
 - i. LST & PRK Traffic, Circ, PC Usage December 2021, 2022, 2023, 2024, 2025
 - ii. Board Stat Reports 2025-2026
 - iii. 2025-2026 Monthly Stats
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

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