

Springfield Art Museum
Board of Directors Meeting
Thursday, 9 February 2012
Conference Room -5 p.m.

Tentative Agenda

- I. Call to Order
- II. Director Search
- III. Approval of Minutes
- IV. Financial Report
- V. Reports;
 - a) SMMA
 - b) FRIENDS OF SAM
 - c) Officers and Committees
 - d) Interim Director Report
 - e) Coffee Shop Committee Report
- VI. Unfinished Business
- VII. Additional items requiring Board approval
 - a. Approval of proposed 2012-2013 Budget
 - b. New Classes and Workshops Proposal
- VIII. Communications
- IX. Adjournment

cc: Lisa Harley, City Clerk's Office

In accordance with ADA guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 864-1443 at least 3 days prior to the scheduled meeting.

Notice of Public Meeting

Springfield Art Museum Board of Directors will meet at 5:00 P.M. on Thursday 9 February 2012 in the Conference Room of the Art Museum.

See attached agenda

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

A copy of this notice shall be kept by the secretary as part of the minutes of the meeting and shall be posted on a bulletin board or other prominent place easily accessible to the public and designated for such purpose at the principal office of the governmental body or if no such office exists at the building in which the meeting is to be held.

This meeting is X_ Open
 _ Closed
 _ Closed only for Item #____

Notice is given that the meeting or portion thereof will be closed pursuant to Section 610.025 under the following specific exceptions:

____Personnel Matters

Art Museum Board of Directors

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