

NOTICE:

Thursday, March 17, 2016

5:30 P.M. (or immediately following the Springfield Art Museum Board Meeting)

Springfield Art Museum

Museum Community Room

SPRINGFIELD ART MUSEUM CLOSED BOARD MEETING

1. **ROLL CALL**

2. **CLOSED SESSION**

Pursuant to RSMo. § 610.022, the Springfield Art Museum Board will hold a closed meeting to discuss legal action, causes of action, privileged and confidential communication, as follows in RSMo. § 610.021 (1); and this meeting, record and vote shall be closed and the Springfield Art Museum Board shall stand adjourned at the end of the closed session.

3. **ADJOURN**