



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: November 15, 2016

Time: 4:00 p.m.

Location: The Library Station, 2535 N Kansas Expressway, Springfield, MO 65803

Tentative Agenda:

1. Roll Call
2. Approval of October 18, 2016 minutes
3. Standing Committees:
 - A. Finance/Personnel Committee – Finance Report
 - B. Buildings and Grounds Committee
 - C. Programs-Services-Technology Committee
4. 2015-2016 FY Audit Report
5. Report of the Director
6. Library Foundation Update
7. New Business
 - Tobacco Policy amendment
8. Miscellaneous Items
 - Bank signature changes
9. Retirement Recognition
10. Adjournment

This notice is being given 24 hours prior to the meeting or vote. If less than 24 hours, the following reason for the late notice is given:

This meeting or vote is: Open Closed Closed Only for Item No. ____

Notice is given that the meeting or portion thereof will be closed pursuant to Section 610.021 under the following specific exceptions:

By:  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 Fax: 417-889-2547