



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

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Notice is hereby given that the Springfield-Greene County Library Board of Trustees will meet or vote:

Date: January 21, 2020

Time: 4:00 p.m.

Location: The Midtown Carnegie Library, 397 E Central St., Springfield, MO 65802

Tentative Agenda:

1. Roll Call
2. Consent Agenda
  - Minutes – December 17, 2019 board meeting
3. Standing Committees:
  - Finance/Personnel Committee
    - i. Finance Report
    - ii. Report from January 21<sup>th</sup> meeting
  - Programs, Services, and Technology Committee
    - i. Report from January 15<sup>th</sup> meeting
  - Buildings & Grounds Committee
    - i. Report from January 14<sup>th</sup> meeting
4. Report of the Director
5. Library Foundation update
6. Board Education – Bonds 101 Presentation by Michael Short, Managing Director at Stifel, Nicolaus & Company, Inc.
7. Old Business
  - Workable Plan discussion
  - Policies in Force Review – General Conduct Policy
8. New Business
9. Miscellaneous Items
  - March 2020 board meeting date
10. Closed Session items citing R.S.Mo. 610.021 (13)
11. 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. 10

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

(13) personnel

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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