



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: February 18, 2020

Time: 4:00 p.m.

Location: The Library Center, 4653 S Campbell, Springfield, MO 65810

Tentative Agenda:

1. Roll Call
2. Consent Agenda
 - Minutes – January 21, 2020 board meeting
 - General Conduct Policy
3. Standing Committees:
 - Finance/Personnel Committee
 - i. Finance Report
 - ii. Report from February 18th meeting
 - Buildings & Grounds Committee
 - i. Report from February 11th meeting
4. Report of the Director
5. Library Foundation update
6. Old Business
7. New Business
8. Miscellaneous Items
9. Closed Session items citing R.S.Mo. 610.021 (1) & (2)
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. 9

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

(1) legal matter and (2) real estate

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.

<p>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</p>
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