



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: March 23, 2021

Time: 4:00 p.m.

Locations: The Library Center, 4653 S Campbell, Springfield MO 65810 and
virtually via the Internet/telephone due to current Covid-19 restrictions

To join the meeting online go to: <https://thelibrary-org.zoom.us/j/97548953556>

To join the meeting via telephone: Dial (312) 626 6799. When prompted enter the meeting ID 975 4895 3556

For technical issues, please call 417-576-1925

Tentative Agenda:

1. Roll Call
2. Consent Agenda
 - Minutes – February 23, 2020 board meeting
3. Miscellaneous Items
 - Retirement Recognition – Linda Agee
4. Standing Committees:
 - Buildings & Grounds Committee
 - Report from March 9th meeting
 - Park Central Library Branch - Lease
 - Finance/Personnel Committee
 - Finance Report
 - Report from March 23rd meeting
 - EPSL Proposals – Update
 - Programs, Services and Technology Committee
 - Report from March 10th meeting
 - Auto-renewal Proposal
5. Report of the Director
 - March 2021 report
6. Library Foundation update
7. Old Business
 - Policies in Force Review - Materials Selection Policy
8. New Business
 - Additional Library Value – Inclusion
 - Trustee Training Discussion
 - Creating a Nominating Committee
9. Closed Session item citing R.S.Mo. 610.021(2)
10. Adjournment

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

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:

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.

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