



**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: April 20, 2021

Time: 4:00 p.m.

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

Tentative Agenda:

1. Roll Call
2. Consent Agenda
  - Minutes – March 23, 2021 board meeting
3. Standing Committees:
  - Buildings & Grounds Committee
    - Report from April 13<sup>th</sup> meeting
  - Finance/Personnel Committee
    - Finance Report
    - Report from April 20th meeting
4. Report of the Director
  - April 2021 report
5. Library Foundation update
6. Old Business
  - Policies in Force Review - Materials Selection Policy
  - Strategic Planning Update
7. New Business
8. Miscellaneous Items
  - Ball Foundation Grant – video presentation
9. 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. \_\_

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