



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 21, 2020

Time: 4:00 p.m.

Location: Virtually via the Internet/telephone due to current Covid-19 gathering restrictions

To join the meeting online go to: <https://zoom.us/j/94471816165>

To join the meeting via telephone: Dial (312) 626 6799

When prompted enter the meeting ID 944 7181 6165

For technical issues, please call 417-576-1925

Tentative Agenda:

1. Roll Call
2. Consent Agenda
 - Minutes – March 24, 2020 board meeting
3. Standing Committees:
 - Finance/Personnel Committee
 - i. Finance Report
 - ii. Report from April 21st meeting
 - iii. Compensation Restructuring
 - Buildings & Grounds Committee
 - i. Report from April 14th meeting
4. Report of the Director
5. Library Foundation update
6. Old Business
 - Fiscal Year Change Study
7. New Business
 - Approval of new Public Building Corporation member
 - Potential Bylaws change to allow virtual meetings or members to join meetings virtually
8. Miscellaneous Items
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. 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:

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