



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: June 16, 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://thelibrary-org.zoom.us/j/95935625543>

To join the meeting via telephone: Dial (312) 626 6799 when prompted enter the meeting ID 959 3562 5543

For technical issues, please call 417-576-1925

Tentative Agenda:


1. Roll Call
2. Consent Agenda
 - Minutes – April 21, 2020 board meeting
 - Minutes – May 19, 2020 board meeting
3. Standing Committees:
 - Finance/Personnel Committee
 - i. Finance Report
 - ii. Report from June 5th, and June 16th meetings
 - iii. Presentation of 2020-2021 Proposed Budget
 - Buildings & Grounds Committee
 - i. Report from June 9th meeting
 - Programs, Services & Technology Committee
 - i. Report from June 10th meeting
4. Report of the Director
5. Library Foundation update
6. Old Business
 - Report of Nominating Committee
 - Potential Bylaws change to allow virtual meetings or members to join meetings virtually
7. New Business
 - Social Media Policy
 - Recognition of Departing Board Members Michele Risdal-Barnes and Katie Moore
8. Miscellaneous Items
9. Closed Session items 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