

Springfield Art Museum  
Board of Directors Meeting  
Thursday, May 19, 2016  
Community Room – 5:00 p.m.  
Tentative Agenda

- I. Call to Order
- II. Approval of Minutes
- III. Financial Report
- IV. Reports:
  - a. SMMA
  - b. FOSAM
  - c. Officers and Committees
    - i. Acquisitions Committee
  - d. Director's Report
- V. Unfinished Business
- VI. Additional items requiring Board approval
- VII. Communications
- VIII. Adjournment

cc: Tom Smith, City Clerk's Office

In accordance with ADA guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 864-1443 at least 3 days prior to the scheduled meeting.



# NOTICE:

Thursday, May 19, 2016

5:30 P.M. (or immediately following the Springfield Art Museum Board Meeting)

Springfield Art Museum

Community Room

## SPRINGFIELD ART MUSEUM CLOSED BOARD MEETING

1. **ROLL CALL**

2. **CLOSED SESSION**

Pursuant to RSMo. § 610.021, the Springfield Art Museum Board will hold a closed meeting to discuss:

- 1) legal actions, causes of action, litigation, privileged and confidential communications pursuant to Section 610.021 (1), RSMo.; and
- 2) existing and proposed security systems and/or structural plans of real property owned by the Art Museum, the disclosure of which would impair the governmental body's ability to protect the security or safety of persons or real property, and that the public interest in nondisclosure outweighs the public interest in disclosure, pursuant to Section 610.021(18), (19), (20), (21) and (22), RSMo;

and this meeting, record and vote shall be closed and the Springfield Art Museum Board shall stand adjourned at the end of the closed session.

3. **ADJOURN**