



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: August 16, 2016

Time: 4:00 p.m.

Location: The Library Center, 4653 South Campbell Avenue, Springfield, MO

Tentative Agenda:

1. Roll Call
2. Approval of minutes from July 19, 2016 meeting
3. Standing Committees: Finance/Personnel Committee - Finance Report; Buildings & Grounds Committee; Programs-Services-Technology Committee
4. Report of the Director
5. Library Foundation Update
6. Board Education: Temporary Brentwood Review - Mel Davis
7. New Business: Set Tax Rate
8. Miscellaneous Items: AMH Lessee Resolution; December Board and Committee Meetings; Library Foundation Liaison
9. 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. ____

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

Regina Green Cooper

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: P. O. Box 760, Springfield, MO 65801-0760
Phone: 417-883-5366 Fax: 417-889-2547