

Notice of Public Meeting SPRINGFIELD-GREENE COUNTY LIBRARY DISTRICT

Notice is hereby given that the Springfield-Greene County Library Finance & Personnel Committee will meet or vote:

Date: March 25, 2025 Time: 8:00 a.m.

Location: The Auditorium at The Library Center, 4653 S. Campbell Ave. Springfield, MO 65810 Agenda:

- 1. Call to Order
- 2. Disposition of Minutes February 18, 2025
- 3. Budget
 - a. FY2025
 - i. Year End Projections
 - ii. Budget Adjustments
 - b. FY2026
 - i. Legislative Impact
 - 1. Proposition A
 - 2. HB 567
 - 3. HB 903 / SB 627
 - 4. Sales Tax Transition
 - ii. Budget
 - 1. Income Projections
 - 2. Expense Projections
- 4. Financials
 - a. Financial Report Review: February 2025
 - b. APRA Project Financial Reports
 - i. Midtown Summary
 - ii. TLC Summary
 - iii. Republic Summary
 - iv. Funding Update
 - v. Reserve Fund Projections
- 5. Development Report
 - a. Library Foundation
 - b. Gifts
- 6. Policies
 - a. Paid Sick Leave Policy (Prop A)
 - b. Cybersecurity (Tabled)
- 7. Adjournment

This notice is being given 24 hours prior to the meeting or vote.

This meeting or vote is:

⊠Open □Closed □Closed

By: Edward W. Walton 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.