

Notice of Public Meeting SPRINGFIELD-GREENE COUNTY LIBRARY DISTRICT

Time: <u>4:00 p.m</u>

Notice is hereby given that the Springfield-Greene County Library Board of Trustees will meet or vote:

Date: June 18, 2024

Location:	Library Cent	er, 4653 S Campbell Ave, Springfield, MO 65810
Tentative	Agenda:	
1.	Roll Call	
2.	Consent Age	nda
	• M	linutes—May 21, 2024 Board meeting
3.	July 2024 Boa	ard of Trustees meeting dates and times
4.	Buildings & Grounds update	
	•	Construction updates
	•	Paragon Architecture - update
3.	Standing Cor	nmittees:
	• Finance/Per	sonnel Committee
	•	Finance Report
	•	Conflict of Interest Resolution
	•	Board Committee Appointments 2024- 2025 FY
	•	2024-2025 Budget
5.	Adjournment	
This notic	ee is being give	en 24 hours prior to the meeting or vote.
This meet	ing or vote is:	X Open □ Closed □ Closed Only for Item
By:	0	For: Springfield-Greene County Library District
In accord 5366 at le	ance with ADA ast 3 days prid	A guidelines, if you need special accommodations when attending any Library meeting, please notify the Business Office at 883 or 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