



**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: October 15<sup>th</sup>, 2024

Time: 8:00 a.m.

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

Agenda:

1. Call to Order
2. Disposition of Minutes
  - o Minutes – September 17, 2024
3. Financial Report Review: September 2024
4. Policy Updates
  - o Open Meetings and Records Policy
  - o Personnel Policy Manual Introduction Revision
  - o Whistleblower Policy
  - o Executive Director Evaluation Policy
5. Development Report
6. ARPA Project Funding Proposal
  - o Proposal for the Funding Plan
  - o Proposal for Naming Rights
7. Adjourn

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

This meeting or vote is:

Open       Closed       Closed only for item

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.*

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