



**Notice of Public Meeting**  
SPRINGFIELD-GREENE COUNTY LIBRARY DISTRICT

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

Date: January 15, 2019

Time: 4:00 p.m.

Location: The Midtown Carnegie Branch Library, 314 E. Central St., Springfield, MO 65802

Tentative Agenda:

1. Roll Call
2. Consent Agenda
  - Minutes – December 18, 2018 board meeting
  - Policies in Force Review:
    - Health/Medical Information Policy
    - Internet Access and Safety Policy
    - Legal Assistance Policy
3. Standing Committees:
  - Buildings & Grounds Committee
  - Finance/Personnel Committee
    - Financial Report
  - Programs-Services-Technology Committee
4. Report of the Director
5. Library Foundation Update
6. Old Business
7. New Business
8. Miscellaneous Items
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

*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    Fax: 417-889-2547