



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: January 18, 2022 Time: 4:00 p.m.

Location: The Library Center, 4653 S. Campbell Ave. Springfield, MO 65810 and virtually via the Internet/telephone
Please note: In-person attendees are required to wear a mask during this meeting. A virtual attendance option is available through Zoom as listed below.

To join the meeting online go to: <https://thelibrary-org.zoom.us/j/97197009979>

To join the meeting via telephone: Dial (312) 626 6799. When prompted enter the meeting ID 971 9700 9979

For technical issues, please call 417-372-7509

Tentative Agenda:

1. Roll Call
2. Consent Agenda
 - Minutes – December 16, 2021 board meeting
3. Standing Committees:
 - Buildings & Grounds Committee
 - Report from January 11th meeting
 - Executive Committee
 - Report from January 11th meeting
 - Finance/Personnel Committee
 - Finance Report
 - Report from January 18th meeting
 - Programs, Services, and Technology Committee
 - Material Selection Policy
4. Report of the Director
 - January 2022 report
5. Library Foundation update
6. Collections Budget Update
7. Update on Strategic Plan
8. Old Business
9. New Business
 - March Board Meeting Date
10. Miscellaneous Items
11. Adjournment
12. Closed session citing R.S.Mo. 610.021(13)

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

This meeting or vote is: Open Closed Closed Only for Item No. 12

Notice is given that the meeting or portion thereof will be closed pursuant to Section 610.021 under the following specific exceptions:

Personnel

By:
District

For: Springfield-Greene County Library

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