



**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: May 16, 2023

Time: 4:00 p.m

Location: Ash Grove Library, 101 E. Main St. Ash Grove, MO 65604 and virtually via the Internet/telephone

Please note: A virtual attendance option is available through Zoom as listed below.

To join the meeting online go to: <https://thelibrary-org.zoom.us/j/94456508214>

To join the meeting via telephone: Dial (312) 626 6799

When prompted enter the meeting ID: 944 5650 8214

For technical issues, please call 417-616-0591

**Tentative Agenda:**

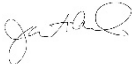
1. Roll Call
2. Consent Agenda
  - Minutes—April 18<sup>th</sup> board meeting
3. Standing Committees:
  - Buildings & Grounds Committee
    - Report from May 9<sup>th</sup> meeting
  - Executive Committee
    - Report from May 9<sup>th</sup> meeting
  - Programs, Services & Technology Committee
    - Report from May 9<sup>th</sup> meeting
  - Finance & Personnel Committee
    - Finance Report
    - Report from May 16<sup>th</sup> meeting
4. Report of the Director
  - May 2023 report
5. Foundation Report
6. ARPA Update
7. Strategic Plan Update
8. Old Business
9. New Business
10. Miscellaneous Items—Giulia Ruggiero Retirement
11. Closed session citing R.S.Mo. 610.021(2)
12. Adjournment

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. 11

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

Real Estate,

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