



**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: September 15, 2020

Time: 4:00 p.m.

Locations: The Library Center, 4653 S Campbell, Springfield MO 65810 and  
virtually via the Internet/telephone due to current Covid-19 restrictions

To join the meeting online go to: <https://thelibrary-org.zoom.us/j/95400243512>

To join the meeting via telephone: Dial (312) 626 6799. When prompted enter the meeting ID 954 0024 3512

For technical issues, please call 417-576-1925

Tentative Agenda:

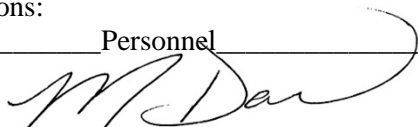
1. Roll Call
2. Consent Agenda
  - Minutes – August 18, 2020 board meeting
3. Standing Committees:
  - Buildings & Grounds Committee
    - i. Report from September 8<sup>th</sup> meeting
    - ii. Naming Opportunities Policy
  - Programs, Services and Technology Committee
    - i. Report from September 11<sup>th</sup> meeting
  - Finance/Personnel Committee
    - i. Finance Report
    - ii. Report from September 15<sup>th</sup> meeting
4. Report of the Director
  - September 2020 report
5. Library Foundation update
6. Old Business
  - Data Sharing Agreement with SPS
  - Policies in Force review
  - Updated Tax Rate
7. New Business
8. Board Education: Strategic Plan Themes –Gay Wilson
9. Miscellaneous Items
10. Closed Session items citing R.S.Mo. 610.021(3) and R.S.Mo. 610.021(13)
11. 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. 10

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

By: Personnel \_\_\_\_\_ 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.*

<p>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</p>
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