



**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: November 15, 2022

Time: 4:00 p.m.

Location: Midtown Carnegie Library, 387 E. Central, Springfield, MO 65802 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/93994576939>

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

When prompted enter the meeting ID: 939 9457 6939

For technical issues, please call 417-616-0591

**Tentative Agenda:**

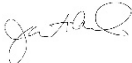
1. Roll Call
2. Consent Agenda
  - Minutes –September 20, 2022 board meeting
  - Minutes – October 18, 2022 board meeting
3. Standing Committees:
  - Buildings & Grounds Committee
    - Report from November 8<sup>th</sup> meeting
  - Executive Committee
    - Report from November 8<sup>th</sup> meeting
  - Programs, Services & Technology Committee
    - Report from November 8<sup>th</sup> meeting
  - Finance/Personnel Committee
    - Finance Report
    - Report from November 15<sup>th</sup> meeting
4. Report of the Director
  - November 2022 report
5. Foundation Report
6. Strategic Plan Update
7. Old Business
8. New Business
9. Staff Retirement Recognition—Gay Wilson
10. Miscellaneous Items
11. Closed session citing R.S.Mo. 610.021(2) & 610.021(13)
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, Personnel

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