



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 16, 2021

Time: 4:00 p.m.

Location: The Library Station, 2535 N Kansas Expressway, Springfield, MO 65803 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/95591812788>

To join the meeting via telephone: Dial (312) 626 6799. When prompted enter the meeting ID 955 9181 2788

For technical issues, please call 417-372-7509

Tentative Agenda:

1. Roll Call
2. Consent Agenda
 - Minutes – October 19, 2021 board meeting
3. Standing Committees:
 - Buildings & Grounds Committee
 - Report from November 9th meeting
 - Executive Committee
 - Report from November 9th meeting
 - Finance/Personnel Committee
 - Finance Report
 - Report from November 16th meeting
 - Programs, Services, and Technology Committee
 - Report from November 2nd meeting
 - Material Selection Policy
4. Report of the Director
 - November 2021 report
5. Library Foundation update
6. Old Business
7. New Business
8. Miscellaneous Items
9. Closed Session item citing R.S.Mo. 610.021(2) and R.S.Mo. 610.021(13)
10. 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. 9

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

(2) real estate & (13) 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