



SPRINGFIELD-GREENE COUNTY LIBRARY BOARD OF TRUSTEES
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October 20, 2020
4:00 p.m.

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/94694121036>

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

When prompted enter the meeting ID 946 9412 1036

For technical issues, please call 417-576-1925

Tentative Agenda:

1. Roll Call
2. Consent Agenda
 - Minutes – September 15, 2020 board meeting
 - Fraud Policy and Investment Policy
3. Standing Committees:
 - Buildings & Grounds Committee
 - i. Report from October 13th meeting
 - Finance/Personnel Committee
 - i. Finance Report
 - ii. Report from October 20th meeting
4. Report of the Director
 - October 2020 report
5. Library Foundation update
6. Old Business
 - Data Sharing Agreement with SPS
 - Strategic Planning Discussion
7. New Business
8. Miscellaneous Items
9. Closed Session items citing R.S.Mo. 610.021(13)
10. Adjournment

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.

Our mission: Building a stronger community by enabling lifelong learning and enrichment.