

## 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 21, 2024

Time: <u>4:00 p.m</u>

Location: Willard Branch Library, 304 E Jackson Street, Willard, MO 65781

Tentative Agenda:

- 1. Roll Call
- 2. Consent Agenda
  - Minutes—April 16, 2024 Board meeting
- 3. Standing Committees:
  - Finance/Personnel Committee
    - Finance Report
    - Executive Director search update
    - 2024-2025 Budget
- 4. Buildings & Grounds update Interim Director
  - Polymath Café
  - Construction updates -
- 5. Adjournment

This notice is being given 24 hours prior to the meeting or vote.

This meeting or vote is: X Open  $\Box$  Closed  $\Box$  Closed Only for Item

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