

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: August 19, 2025

Time: 4:00 p.m.

Location: The Library Center, 4653 S. Campbell Ave. Springfield, MO 65810

Agenda:

- 1. Call to Order
- 2. Disposition of Minutes
 - a. Minutes July 15, 2025 Board Meeting
- 3. Report of Committees
 - a. Building and Grounds Committee
 - b. Finance and Personnel Committee
 - c. Programs, Services & Technology Committee
 - i. No Meeting / No Report
- 4. Institutional Advancement Report
- 5. Executive Director's Monthly Report
- 6. Unfinished Business
 - a. Compensation/Classification, Benefits Assessment Update
 - b. June Report: Significant Drop in Unique Visitors Stats
- 7. New Business
 - a. Public Meeting Date for Approval of Tax Rate
 - b. July 2025 Statistical Report
 - i. LST & PRK Traffic, Circ, PC Usage
 - ii. Board Stat Reports 2024-2025
 - iii. 2024-2025 Monthly Stats
- 8. Adjournment

T	his	notice	is	heino	given 24	4 hours	prior to	the meeting	or vote	This	meeting	or vote	is
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	⊠ Open	☐ Closed	☐ Closed only for item
Ву:	Edward U	1. Walton	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.