



Metropolis Public Library

317 Metropolis Street, Metropolis, IL 62960

618.524.4312

www.metropolispubliclibrary.com

A regular meeting of the Metropolis Public Library Board of Trustees will be held on Tuesday, November 21st, 2023 at 5:30pm pm in the basement of the Metropolis Public Library.

### Meeting Agenda

- I. Opening of Meeting
  - a. Call to Order
  - b. Roll Call
  - c. Additions to Agenda
- II. Approval of Minutes of Previous Meeting
- III. Public Comment
- IV. Treasurer's Report
- V. Director's Report
- VI. Old Business.
  - a. Insurance BIDS
  - b. City National Bank – Savings Opportunities
  - c. Roofing Estimates *Amazon Book list*
- VII. New Business
  - a. iLEAD trustee portal – Kelley Sullivan
  - b. Library access during programming – Stephanie Johnson
  - c. December Meeting
- VIII. Closed Session – President may entertain a motion to enter into closed session in accordance with the Illinois Open Meeting.
  - a. Litigation (when filed and pending / when probable and imminent).
  - b. Reading of the minutes of Closed Session.
  - c. Appointment, employment, compensation, discipline, evaluation, and/or termination of personnel.
  - d. A motion to keep the minutes of closed meetings closedOpen Session – President may entertain a motion to reconvene in Open Session.
- IX Adjournment

Budget Committee: Rosemary Baxter Brenda Carter Rhonda James

Strategic Planning Committee: Rhonda James & Joyce Casper

Evaluation Committee: Brenda Hill-Joyce Casper-David Daugherty

**If unable to attend, please call 618.524.4312**