



METROPOLIS PUBLIC LIBRARY  
317 Metropolis Street  
Metropolis, IL 62960  
(618) 524-4312  
[www.metropolispubliclibrary.org](http://www.metropolispubliclibrary.org)

A Regular Meeting of the Metropolis Public Library Board of Trustees will be held on Tuesday, November 19<sup>th</sup>, 2024 at 5:30 p.m. in the basement of the Metropolis Public Library.

### Meeting Agenda

- I. Opening of Meeting
  - a. Call to Order
  - b. Roll Call
- II. Public Comment
- III. Approval of Minutes of Previous Meeting
- IV. Treasurer's Report
- V. Director's Report
- VI. Committee Reports
  - a. Staffing
  - b. Finance
  - c. Support
  - d. Strategic Planning
- VII. Old Business
  - a. Friends of the Library Group
  - b. RLW Scholarship and Fund
- VIII. New Business
  - a. Library Cards for Local Schools
  - b. Insurance Policy Payment
- IX. Closed Session – President may entertain a motion to enter into closed session in accordance with the Illinois Open Meeting Act.
  - 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. Motion to keep the minutes of closed session meeting closed.
- X. Open Session – President may entertain a motion to reconvene in Open Session
- XI. Adjournment

Staffing Committee: Ford Loverin, Rhonda James, Colby Kennedy

Finance Committee: Paula Shelton, Stephanie Johnson, Colby Kennedy

Support Committee: David Daugherty, Kelley Sullivan, Stephanie Johnson, Paula Shelton, Colby Kennedy

Strategic Planning Committee: Kelley Sullivan, Colby Kennedy, Nicole Runner, Ford Loverin