METROPOLIS PUBLIC LIBRARY

317 Metropolis Street Metropolis, IL 62960 (618) 524-4312

www.metropolispubliclibrary.com

NOTICE OF SPECIAL MEETING:

When: Monday, March 4, 2024

Where: Metropolis Public Library – Basement

Time: 5:30 p.m.

A Special Meeting of the Metropolis Public Library Board of Trustees will be held on Monday, March 4, 2024 at 5:30 p.m. in the basement of the Metropolis Public Library, located at 317 Metropolis Street, Metropolis, Illinois 62960.

Meeting Agenda:

- 1. Opening of Meeting
 - a. Call to Order
 - b. Roll Call
- 2. Public Comment
- 3. Old Business
- a. Appointment, employment, compensation, discipline, evaluation, and/or termination of personnel. See 5 ILCS 120/2.
- b Motion to enter closed session in accordance with the Illinois Open Meetings Act.
 - c. Motion to keep the minutes of the closed session meeting closed.
 - d. Motion to adjourn closed session and to reconvene Open Session.
- 4. Any motions for final actions following closed session.
- 5. Adjournment.