



METROPOLIS PUBLIC LIBRARY

317 Metropolis Street

Metropolis, IL 62960

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www.metropolispubliclibrary.com

A Regular Meeting of the Metropolis Public Library Board of Trustees will be held on Tuesday, June 18, 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/Building
- VII. Old Business
 - a. City National Savings Opportunities
 - b. Front Step Repair
- VIII. New Business
 - a. Recommendations for Board Vacancies
 - b. Election of Officers
 - c. Appointment of Strategic Planning Committee
 - d. Appointment of Auditors for FY 23/24 Minutes
 - e. Approval of FY 24/25 Budget
- 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