

METROPOLIS PUBLIC LIBRARY
317 Metropolis Street
Metropolis, IL 62960
(618) 524-4312
www.metropolispubliclibrary.com

NOTICE OF SPECIAL MEETING:

When: Wednesday, February 28, 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 Wednesday, February 28, 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. New Business
 - a. Adopt Public Comment Policy*
3. Public Comment
4. 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.
5. Any motions for final actions following closed session.
6. Adjournment.

* See attached Public Comment Policy