



METROPOLIS PUBLIC LIBRARY

317 Metropolis Street

Metropolis, IL 62960

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[www.metropolispubliclibrary.com](http://www.metropolispubliclibrary.com)

A Regular Meeting of the Metropolis Public Library Board of Trustees will be held on Tuesday, August 20, 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
  - c. Swearing in of New Board Members
- 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. Front Step Repair
  - b. Formation of Friends of the Library Group
- VIII. New Business
  - a. Non-Resident Services & Fees
- 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