



Metropolis Public Library
317 Metropolis Street, Metropolis, IL 62960
618.524.4312
www.metropolispubliclibrary.com

A regular meeting of the Metropolis Public Library Board of Trustees will be held on Tuesday, February 20, 2024 at 5:30pm in the basement of the Metropolis Public Library.

Meeting Agenda

- I. Opening of Meeting
 - a. Call to Order
 - b. Roll Call
 - c. Additions to Agenda
- II. Approval of Minutes of Previous Meeting
- III. Public Comment
- IV. Treasurer's Report
- V. Director's Report
- VI. Old Business.
 - a. Insurance BIDS
 - b. City National Bank – Savings Opportunities
- VII. New Business
 - a. Presentation by Ashley Stewart from EveryLibrary –Rhonda James
 - b. Swearing in of new board member Carl Johnson
 - c. Removal of Additions to Agenda-Cheriah Herring
 - d. OMA Training –Rhonda James
 - e. Website Update-Rhonda James
 - f. PLAW (Paid Leave for All Workers)-Kelley Sullivan
 - g. Community Building Night (Families Impacted By Special Needs) – Ford Loverin
 - h. Book list – Ford Loverin
 - i. Board of Trustees- Contact information update-Stephanie Johnson
 - j. Summer Reading Program – Rosemary Baxter
 - k. Agenda items and Minutes- Rosemary Baxter
- VIII. Closed Session – President may entertain a motion to enter into closed session in accordance with the Illinois Open Meeting.
 - 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. A motion to keep the minutes of closed meetings closedOpen Session – President may entertain a motion to reconvene in Open Session.
- IX Adjournment

Budget Committee: Rosemary Baxter, Rhonda James

Strategic Planning Committee: Rhonda James

Evaluation Committee: Brenda Hill-David Daugherty

If unable to attend, please call 618.524.4312