



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, January 9th, 2024 at 5:30pm pm 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. Holiday Decorations –David Daugherty
 - b. Library Bill of Rights /Illinois Library Systems Act.
 - c. Hours and Days of Operation/Fall Surveys
 - d. Grants – Cheria Herring
- 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 Brenda Carter Rhonda James
Strategic Planning Committee: Rhonda James & Joyce Casper
Evaluation Committee: Brenda Hill-Joyce Casper-David Daugherty
If unable to attend, please call 618.524.4312