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

A regular meeting of the Metropolis Public Library Board of Trustees will be held on Tuesday, November 17th, 2026 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
    a. Approval of ECC inter-governmental agreement for Libby ebook service
VI. Committee reports
    a. Staffing
    b. Finance
    c. Support
    d. Strategic Planning
VII. Old business
VIII. New business
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

Staffing Committee: Ford Loverin, Kelley Sullivan, Pam Tyson
Finance Committee: Katie Parker, Stephanie Johnson, Ted Wells
Support Committee: Stephanie Johnson, Abby Butler, Michelle Longworth
Strategic Planning Committee: Kelley Sullivan, Ford Loverin, Katie Parker
Board president and library director act as ex officio participants in committees.