

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, July 21st, 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
 - a. May 19th, 2026
 - b. May 26th, 2026
 - c. June 16th, 2026
- IV. Treasurer's Report
- V. Director's Report
 - a. Approval of Squeaky Squad Pro Wash Quote
 - b. Approval of FY26/27 Budget
- VI. Committee Reports
 - a. Staffing
 - b. Finance
 - c. Support
 - d. Strategic Planning
 - i. Approval of First-Line Security Camera Upgrade Quote
- VII. Old Business
 - a. Library Director Evaluation Reminder
- VIII. Annual Business
 - a. Appointment of Committees
 - b. Schedule of Regular Board Meetings
 - c. FY25/26 Board Meeting Minutes Audit
 - d. Election of Officers
 - e. Renewal of Board Member Terms
- 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.