

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, June 16th, 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
- VI. Committee Reports
 - a. Staffing
 - b. Finance
 - c. Support
 - d. Strategic Planning
- VII. Old Business
- VIII. New Business
 - a. Library Director Evaluation Form Selection and Evaluation Deadline
 - b. Rescind Vote to Seek Concrete Work Bids
 - c. Move Discussion of Building Maintenance Projects to Strategic Planning Committee
 - d. Approval of Lazerware Quotes for New Computer Equipment
 - e. Discussion and Possible Action on Power Washing
- 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.