## METROPOLIS PUBLIC LIBRARY

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



The annual meeting of the Metropolis Public Library Board of Trustees will be held on Tuesday, September 23<sup>rd</sup>, 2025 at 5:30 p.m. in the basement of the Metropolis Public Library.

## Meeting Agenda

- I. Opening of Meeting
  - a. Call to Order
  - b. Michele Longworth swearing in & oath of office
  - c. 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
  - a. Transferring funds to secondary bank/additional CD
- VIII. New Business
  - a. Opening late Oct. 2<sup>nd</sup> for staff training
  - 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, Rhonda James, Colby Kennedy Finance Committee: Katie Parker, Stephanie Johnson, Colby Kennedy

Support Committee: Kelley Sullivan, Stephanie Johnson, Pam Tyson, Colby Kennedy Strategic Planning Committee: Rhonda James, Kelley Sullivan, Colby Kennedy, Ford Loverin