

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, April 21<sup>st</sup>, 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
  - a. Security camera upgrades: bids, grant opportunity, and plan of action
  - b. Front step repairs: update on bids and plan of action
  - c. Interior light repairs: bids and plan of action
- VIII. New Business
  - a. Renewal of board terms
  - b. Hiring a CPA for bookkeeping and audit consulting
  - c. Trustee manual discussion and review
  - d. Reforming committees
- 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