

CARTHAGE PUBLIC LIBRARY DISTRICT  
500 WABASH AVENUE  
CARTHAGE, IL. 62321

September 10, 2018

AGENDA – revised 9-7-18

Budget & Appropriation Hearing  
Roll Call  
Approval of Minutes from August 13

I. Reports

- A. President's Report
- B. Financial Reports
  - Treasurer's Report - Andy
  - Library's Budget Spreadsheet
  - Lists of Checks Written & Bank Balances
- C. Circulation Report
  - Librarian's Report
  - Communications
- D. Committee Reports
  - Friends of Library report
  - Foundation report
  - Library Building Focus Group report

II. Public Comments

III. Unfinished Business

- 1. Building issues and plans
- 2. Disseminating info to public – strategic planning meetings?
- 3. Fundraising plans
- 4. Library's 125<sup>th</sup> Anniversary
- 5. Worker's Comp Insurance
- 6. Auditor

I V. New Business

- 1. Budget & Appropriation Ordinance
- 2. Otis Elevator Maintenance Contract
- 3. Encumber unspent funds from 2017-18
- 4. Per Capita Requirement – Illinois Veterans' History Project
- 5. Director's computer

Adjourn

October Board Meeting – 3<sup>rd</sup> Monday of Month – Oct. 15, 4:30 pm