

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

March 18, 2019

CALENDAR

- April
- 6 Pop-up Library at Legacy for Family Fun Flick, 10:30-2:30, Amy & Lisa
 - 8 PreSchool Story Hour, 10:15 & 1:15, Lisa
 - Teen Impact, 4:00, Lisa
 - Board Meeting, 4:30
 - Friends Meeting, 6:00
 - 9 ServPro Building Assessment, 10:00
 - Read to Kdg, 12:15 & 12:45, Lisa
 - 10 Read to PACT, 9:30, Lisa
 - Website Usability testing webinar, 10-11:30, Amy
 - Darin LaHood Mobile Office Hours here, 1:30-3:30
 - 11 Rails Member Update online, 10-noon, Amy
 - Basic Finance for adults, 6:00 David Fox & Janet
 - Money Basics for Kids, 6:00, Amy
 - 15 PreSchool Story Hour, 10:15 & 1:15, Lisa
 - Teen Impact, 4:00, Lisa
 - Woman's Club Presentation, 6:30, Amy
 - 16 Money Basics for Kids, 3:45 & 6:00, Amy
 - 17 Agency Collaboration Team Meeting, 11:30-1:30, Memorial Clinic, Amy
 - 18 Long Distance Libraries meeting, 9:30 am, 4-Star Library, Mendon, Amy
 - 19 Staff Meeting, 9:00 am
 - 21 PreSchool Story Hour, 10:15 & 1:15, Lisa
 - Teen Impact, 4:00, Lisa
- May
- 1 Round Table, noon, Amy
 - 2 RSA User's Group Meeting, Macomb, 1:00-3:00, Amy
 - 3 Jason Reynolds presentation Rock Island, Amy & CMS Inklings, bus 9:30-4:30
 - 4 Friends of the Library Book Sale, 9:00-3:00
 - 7 RAILS Member Meetup, Barry Public Library, 10:00-11:30, Amy?
 - Read to Kdg, 12:15 & 12:45, Lisa
 - 8 Read to PACT, 9:30, Lisa
 - CMS Inklings, 2:50, Amy
 - 9 Data Webinar, 1:30-3:00, Amy
 - 13 Board Meeting, 4:30

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

April 8, 2019

AGENDA

Roll Call

Approval of Minutes from March 18

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 - Finance Committee
 - Friends of Library report
 - Foundation report

II. Public Comments

III. Unfinished Business

- 1. Building issues and plans
- 2. Disseminating info to public, Focus group
- 3. Fundraising plans
- 4. Auditor
- 5. Other

I V. New Business

- 1. Election. Canvass ballots if available
- 2. Salaries for 2019-20 budget
- 3. Projects for IWHS Community Service Day, City clean-up
- 4. Upstairs air conditioning for summer
- 5. Risk Management inspection report from Tim Drury of Bliss McKnight
- 6. Nominating Committee for Board Officers
- 7. Finance Committee meeting before June 10

Adjourn

Next Board Meeting – May 13, 2019, 4:30 pm