

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

AGENDA – Board of Trustees Meeting
April 8, 2024, 4:30 pm

Approval of Minutes from March 11

I. Reports

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

II. Public Comments

III. Unfinished Business

A.

IV. New Business

- A. Chromebook Lending Policy
- B. Firewall
- C. Allow ILP Membership to Renew?
- D. Educate Station Database
- E. Website Reorganization
- F. Use of remaining TFF Fundraising money
- G. Construction Grant Quarterly Report
- H. Date for Finance Committee Meeting
- I.

V. Plans for new building

- A. Discuss / make decisions about exterior (brick alternatives), windows, entryway, driveway & parking, position of building, drive-up window, etc.
- B. Discuss finances. What is our bottom line to be able to move forward?
- C. Possible Grants & other Funding Sources
- D. Capital Campaign –
- E. Fundraising events / activities
- F.

Adjourn

Next meeting: Monday, April 8, 2024 – 4:30 pm

Carthage Public Library District Calendar

- April
- 2 PreSchool, 10:00, each Tuesday thru May 7, Tori
 - Movie Day, 1:00, Tori
 - Crochet group, 6:30, also Apr 16 & 30, Tori & Amy
 - 3 Daycare storytime visits (9:15, 10:00, 3:20, 4:10), each Wednesday thru May 8, Tori
 - Round Table, noon, Amy
 - All abilities craft, 1:00, each Wednesday, Tori
 - English Language Learning Group, 5:30, each Wednesday, Amy
 - 4 Read to First Grade, 9:30, Tori
 - 5 Read to Kindergarten, 9:20, Tori
 - 7-13 National Library Week – Poetry Contest entries due April 13.
 - 8 Eclipse
 - Birth to 5 IL council virtual meeting, 10:30, Amy
 - Steam Activities, 3:30, each Monday, Tori
 - Board Meeting, 4:30
 - 10 Radio, 8:30 Amy & Tori
 - Early Beginnings Advisory Council, 10:00, virtual, Amy
 - 11 Book Club, 12:30, Amy & Tori
 - ILA Small & Rural Libraries Forum, 3:00, virtual, Amy
 - 12 Western IL Digital Access Conference, 9-3, WIU, Amy
 - 13 Nauvoo City Center & Library Grand Opening, 4:00, Amy
 - 17 IAC Community Conference, Macomb, 9-4, Tori
 - Agency Collaboration Team, Virtual, 12-1, Amy
 - 18 Read to 1st Grade, 9:30, Tori
 - 19 Middle School Nerf Battle, 5:00, Tori
 - 22 Birth to 5 IL, Virtual, 10:30, Amy
 - Friends Meeting (if needed), 5:00, Amy
 - 23 Page to Stage Magic Storytime, 6:00, Tori & Amy
 - 25 Chess, 4:30, Tori
- May
- 1 Round Table, noon
 - 2 Read to 1st Grade, 9:30, Tori
 - ILA Small and Rural Libraries Meetup, virtual, 2:00, Amy
 - 6 – 12 Children’s Book Week
 - 6 Birth to 5 IL council virtual meeting, 10:30, Amy
 - Friends Annual Meeting, Program by Joyce Steiner, Trinity Lutheran, 6:00
 - 7 RAILS L2G2 virtual meeting, 10:00, Amy
 - Crochet Group, 6:30, Tori
 - ILP Many Lives of Kal Pen, 7:00, Virtual & Watch Party, Amy
 - 8 Radio, 8:30, Amy & Tori
 - RAILS Member update, virtual, 3-4, Amy
 - 9 RSA Last User Group Meeting, new Galesburg PL, 1-3, Amy
 - 13 Board Meeting, 4:30.