

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

AGENDA – Board of Trustees Meeting
December 11, 2023, 4:30 pm

Approval of Minutes from November 13, 2023

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. Paid Leave for All Workers Act revisions to Personnel Policy
- B. Review Chap. 9-13 of Serving Our Public standards for Per Capita Grant
- C.

IV. New Business

- A. ALA Library Bill or Rights or other anti-censorship policy
- B. Narratives for Per Capita Grant application
- C. Review GO Bond Status
- D. Review minutes of closed sessions
- E.

V. Plans for new building

- A. Discuss modifications to building plans
- B. Next steps
- C. Capital Campaign – Year-end campaign and match challenge
- D. Fundraising events / activities – Trivia night?
- E.

Adjourn

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

Carthage Public Library District Calendar

December

- 4 Staff meeting, 9:00
Tween time, 4th-6th grade, 3:30, also Dec. 11, Tori
 - 5 Baby – Preschool Storytime, 10:00 am, also Dec. 12 & 19, Tori
 - 6 Daycare storytimes, 9:00, 10:00, 3:15, 4:15 each Wednesday, Tori
Craft for adults with limited dexterity, 1:00, each Wednesday thru Dec. 20, Tori
Fraud and Scam Prevention Training by First Bankers Trust, 2:00, Amy
English Language Learners Group, 5:30, each Wednesday thru Dec. 20, Amy
Illinois Libraries Present Lori Gottlieb, virtual & watch party, 7:00, Amy
 - 7 Read to 1st Grade, 9:30, Tori
STEAM stories & activities, 3:30, each Tori
 - 8 Read to Kindergarten, 9:20, Tori
 - 11 Board Meeting, 4:30 pm
Birth to 5 IL virtual meeting, 5:30, Amy
 - 12 Radio interview, 8:00 am, Amy & Tori
Demonstration of new voting machine, 1:00-3:00, Holly Wilde-Tillman
Teen group, 3:30 pm, also Dec. 19, Tori
Crochet group, 6:30, Tori & Amy
 - 13 CMS Inklings, 2:35, Tori & Amy
 - 14 Book Club, 12:30, Amy & Tori
Family Fair meeting, Health Dept., 2:00, Amy
Christmas program with Santa, 5:30 pm, Tori & Amy
Last day to sell and turn in tickets for Friends Gift Basket Raffle
 - 15 Friends draw winning raffle tickets, 9:00 am
Rural Library Directors on-line meeting, 10:00, Amy
 - 16 & 17 Illinois Libraries Present The Nutcracker, virtual only (no watch party)
 - 18 Birth to 5 IL virtual meeting, 5:30, Amy
 - 20 Agency Collaboration Team virtual meeting, 11:30, Amy
ESL Christmas Party, 5:30, Amy
Game Night, 5:30, Tori
 - 23 & 25 CLOSED – Christmas
 - 29 Staff Christmas Brunch, 9:00 am
- January
- 1 CLOSED
 - 3 Round Table, noon, Amy
 - 5 Read to Kdg., 9:30, Tori
 - 8 Board Meeting, 4:30