

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

December 10, 2018

CALENDAR

- December
- 4 Emergency Board Meeting, 9:00 am
Read to Kindergarten, 12:15, Lisa
 - 5 Library closed for boiler replacement
Round Table, noon, Amy
 - 6 Sewing Group meets upstairs, 10:00 (each Thursday)
 - 10 Candidates for Board turn in nomination packets to me Dec. 10-17
Teen Impact, 4:00, Lisa
Board Meeting, 4:30
 - 11 Family Fair Meeting, 8:30, Amy
 - 12 Read to PACT, 9:30, Lisa
 - 17 Staff Christmas Brunch, 9:00
Teen Impact, 4:00, Lisa
 - 18 Chamber Meeting, noon, Amy
Christmas Party with Santa, 6:00, Lisa & Amy
File certification of ballot with County Clerk Dec. 18-31
 - 19 Agency Collaboration Team Meeting, 11:30-1:30, Memorial Clinic, Amy
 - 24 & 25 CLOSED – Christmas
 - 31 Early Closing, 5:00
- January
- 1 CLOSED – New Year’s Day
 - 7 Logo Contest Entries Due
 - 8 Read to Kindergarten, 12:15, Lisa
 - 9 Read to PACT, 9:30, Lisa
 - 14 Board Meeting, 4:30

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AGENDA

Roll Call

Approval of Minutes from November 12 and December 4 Emergency Meeting

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
- 3. Fundraising plans
- 4. Library's 125th Anniversary
- 5. Worker's Comp Insurance
- 6. Auditor
- 7. New credit card
- 8. Other

I V. New Business

- 1. Staff Christmas Bonus Checks
- 2. Tracy Family Foundation Grants
- 3. Per Capita Application
- 4. Job descriptions & evaluations
- 5. Comptroller's Report
- 6. Review minutes of closed sessions (none)
- 7. Other

Adjourn

Next Board Meeting – January 14, 2019, 4:30 pm