

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

February 11, 2019

CALENDAR

- February 11 Teen Impact, 4:00 pm, Lisa
Board Meeting, 4:30
Girl Scouts upstairs 5:30-7:00
12 Girl Scouts upstairs 4:30-5:30
13 Read to PACT, 9:30, Lisa
16 Carpet shampooing, close at 1:00, computers off at noon
19 Instant Pot Program, 6:00, Kathryn & Amy
20 ACT Meeting, Clinic, 11:30-1:30, Amy
21 Rebecca Caudill Books voting at Middle School, Amy
22 Battle of the Books, CMS, 9:00, Amy & Lisa
23 Saturday Stretch story time, 9:30, Lisa
25 Teen Impact, 4:00, Lisa
Girl Scouts upstairs, 5:30-7
- March 4 Play to Learn, 9:00, Lisa
PreSchool Story Hour, 10:15 & 1:15 ?, Lisa
Teen Impact, 4:00, Lisa
5 Read to Kdg, 12:15, Lisa
Girl Scouts upstairs, 5-6
6 Round Table, noon, Amy
9 Saturday Stretch story time, 9:30, Lisa
Set up for Open House, 4:30
10 125th Anniversary Open House, 2:00-4:00
11 PreSchool Story Hour, 10:15 & 1:15 ?, Lisa
Teen Impact, 4:00, Lisa
Girl Scouts upstairs, 5:30-7:00
13 Read to PACT, 9:30, Lisa
16 Book Sale, 9:00-3:00, Friends of the Library
18 PreSchool Story Hour, 10:15 & 1:15 ?, Lisa
Teen Impact, 4:00, Lisa
?Board Meeting, 4:30

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

February 11, 2019

AGENDA

Roll Call

Approval of Minutes from January 14

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 – Open House – invitations, program booklet, timeline
- 5. Worker's Comp Insurance
- 6. Auditor
- 7. Risk Management evaluation by Bliss McKnight Insurance
- 8. Logo Design revisions
- 9. Other

IV. New Business

- 1. Computer policy – discuss setting time limit – per person, per day
- 2. Statement of Economic Interest forms
- 3. Date for March meeting – Change to March 18?
- 4. Other

Adjourn

Next Board Meeting – ? March 18, 2019, 4:30 pm?