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

February 13, 2023
AGENDA – Board of Trustees Meeting

4:30 pm - Board Meeting.   Roll Call
Approval of Minutes from Jan. 9, 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
     Communications
   D. Committee Reports
     Friends of Library report
     Foundation report
     Fundraising committee

II. Public Comments

III. Unfinished Business
   A. Tracy Family Foundation Video Storytelling Grant
   B.

IV. New Business
   A. Cards for Kids Expansion
   B.   Internet Use Violation
   C.

V. Plans for new building
   A. Updates
   B. Capital Campaign – Stories from the Library matching challenge
   C. Fundraising events / activities – Golf Outing, 5 K
   D. Selling old books, etc.

Adjourn

Next Board Meeting: Monday, March 13, 4:30 pm

Carthage Public Library District
500 Wabash Ave
Carthage, IL 62321

2023

February	1	Read to Kdg, 9:30, Tori

February   1 Read to Kdg, 9:30, Tori
Round Table, noon, Amy
Read to 1st Grade, 1:30, Tori
IL Birth to 5 Virtual Meeting, 6:00 pm, Amy

2 Coding Club, 3:30, Amy, each Thursday
English Language Learners Group, 5:30 pm, Amy, each Thursday

4 Hancock County Family Fair, Extension Center 9-1, Amy & Tori

7 Rhythm and Movement Plus Storytime, 10:00 am, Tori, each Tuesday
Rails L2G2 Committee virtual meeting, 10:00-12:00, Amy
STEAM Storytime, 3:30 pm, Tori, each Tuesday
Birdhouse Program, 5:00 pm, Tori
CIDC Annual Meeting, 5:15, Amy
Crochet Group, 6:30 pm, Amy & Tori

9 Book Club, 12:30, Amy & Tori
RSA Users Group Meeting, virtual, 1:00, Amy

13 Begin taking orders for Friends Pie Sale
Board Meeting, 4:30 pm
Friends Meeting, 6:00 pm

15 Agency Collaboration Team virtual meeting, 11:30, Amy

17 Rural Directors virtual meeting, 10:00, Amy

18 Third Saturday activities, Tori – 10:00 Baby/Toddler storytime, 11:00 elementary
crafts, 1:00 Teens, 2:00 Book Club, 3:00 Yarn crafts

20 Table Sixteen Production Company here to shoot videos 9:00 am - ???
Community Game Night, 6:00-8:00 pm

21 Crocheting, 6:30, Amy & Tori

22 ILA Advocacy Webinar, 10:00 am, Amy

23 Rebecca Caudill Voting in Middle School
CMS Inklings, 2:40, Amy

24 CMS Battle of the Book, 8:30 am, Amy

27 ILA Legislative meet-ups, virtual, 10:00, Amy

March   1 Read to Kdg, 9:30, Tori
Round Table, noon, Amy
Read to 1st Grade, 1:30, Tori

2 Coding Club, 3:30, Amy, each Thursday
English Language Learners Group, 5:30 pm, Amy, each Thursday

7 Rhythm and Movement Plus Storytime, 10:00 am, Tori, each Tuesday
STEAM Storytime, 3:30 pm, Tori, each Tuesday
Crochet Group, 6:30

8 RSA Day, Washington, IL 10:00 am -4:15 pm, Tori & Sarah?

9 Book Club, 12:30, Tori & Amy

13 Board Meeting, 4:30
Friends Meeting, 6:00

14 Pi Day – Friends Pie Sale

15-17 IL Youth Services Institute – Bloomington Normal, Tori