

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

January 14, 2019

CALENDAR

- January 14 Teen Impact, 4:00 pm, Lisa
Board Meeting, 4:30 Emergency Board Meeting, 9:00 am
16 Agency Collaboration Team Meeting, 11:30-1:30, Memorial Clinic, Amy
17 Long Distance Libraries Meeting, Mendon, 9:30, Amy
21 Friends Meeting, 6:00
24 On-line RSA Meetings, Database 9:30 Lindsay, Circulation 1:00 Katie
26 Saturday Stretch & Stories, 9:30, Lisa
28 Teen Impact, 4:00 pm, Lisa
29 National Puzzle Day
30 Chamber Annual Meeting
- February 2 Family Fair, 9:00-1:00, Extension Center, Amy & Lisa
4 Play to Learn, 9:00, Lisa
Legislative Meet-Up Galesburg, 11:30-1:30
Teen Impact, 4:00 pm, Lisa
5 Read to Kdg, 12:15, Lisa
6 Round Table, noon, Amy
7 RSA Users Group Meeting on-line, 1:00, Amy
9 Saturday Stretch & Stories, 9:30, Lisa
11 Teen Impact, 4:00 pm, Lisa
Board Meeting, 4:30

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AGENDA

Roll Call

Approval of Minutes from December 10

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
- 5. Worker's Comp Insurance
- 6. Auditor
- 7. New credit card
- 8. Library Director job description & evaluation
- 8. Other

I V. New Business

- 1. Risk Management evaluation by Bliss McKnight Insurance
- 2. RAILS Membership Standards & Data Collection
- 3. Tracy Family Foundation Strategic Planning Opportunity
- 4. Logo Design Contest – Judge entries
- 5. Other

Adjourn

Next Board Meeting – February 11, 2019, 4:30 pm