

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

January 9, 2023
AGENDA – Board of Trustees Meeting

4:30 pm - Board Meeting. Roll Call
Approval of Minutes from Dec. 12, 2022

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. Review & approve Per Capita Grant Application
- B. Revise Financial Policy and procedures
- C. Comptroller's Report

IV. New Business

- A. Construction Grant Quarterly Report
- B. Tracy Family Foundation Video Storytelling Grant
- C

V. Plans for new building

- A. Updates
- B. Capital Campaign – year end appeal letters, Fill our Stocking Campaign, GoFundMe
Stories from the Library matching challenge
- C. Fundraising events / activities – 5K
- D. Selling old books, etc.

Adjourn

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

Carthage Public Library District
500 Wabash Ave
Carthage, IL 62321

2023

January

- 2 Library Closed
- 4 Read to Kdg, 9:30, Tori
Read to 1st Grade, 1:30, Tori
- 9 Board Meeting, 4:30
- 10 Rhythm and Movement Plus Storytime, 10:00 am, Tori, each Tuesday
STEAM Storytime, 3:30 pm, Tori, each Tuesday
Crochet Group, 6:30 pm, Amy & Tori
- 11 Birth to Five IL Advisory Council virtual meeting, 6:00 pm, Amy
- 12 Radio, 8:30, Amy & Tori
Book Club, 12:30, Tori & Amy
Coding Club, 3:30, Amy, each Thursday
English Language Learners Group, 5:30 pm, Amy, each Thursday
- 16-31 Jigsaw Puzzle Swap
- 16 Staff Brunch, 9:00 am
Friends of the Library meeting, 5:00 pm
- 17 Carthage Chamber of Commerce Annual meeting & Dinner, Winery, 6:00., Amy
- 18 Agency Collaboration Team Meeting, 11:30, virtual, Amy
- 20 Rural Director's Meeting, virtual, 10:00, Amy
- 24 Crochet group, 6:30 pm, Amy & Tori
- 25 RSA Database Committee Meeting, virtual, 1:00, Lindsay
- 31 Community Game Night, 6:00 pm, Tori

February

- 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
- 4 Hancock County Family Fair, Extension Center 9-1, Amy & Tori
- 7 Rhythm and Movement Plus Storytime, 10:00 am, Tori, each Tuesday
STEAM Storytime, 3:30 pm, Tori, each Tuesday
Crochet Group, 6:30 pm, Amy & Tori
- 9 Book Club, 12:30, Amy & Tori
RSA Users Group Meeting, virtual, 1:00, Amy
- 13 Board Meeting, 4:30 pm