

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

June 10, 2019

CALENDAR

- June 10 Take summer reading flyers to CSC Kids on Campus, 8:30 Amy & Lisa
Play to Learn at WOW Park, 10:00, Lisa. Also June 17, 24, July 8. 15. 22
Kids Carnival at Farmer's Market, 1:00-2:00, Amy & Lisa
Summer Reading Activity Sessions begin this week
Board Meeting, 4:30
11, 18, 25, July 9, 16, 23 – Tuesday Summer Reading Activity Sessions, 10:00 & 1:30
12, 19, 26, July 10, 17, 24 – Wednesday Teen SR Activities, 1:30
13, 20, 27, July 11, 18, 25 – Thursday PreSchool SR Story Hours, 10:00 & 1:30
13 Spreadsheets Webinar, 1:30, Amy
17, 24, July 8, 15, 22, 29 – Monday Movie Matinee, 1:30
19 Agency Collaboration Team Meeting, Memorial Clinic, 11:30-1:30, Amy
20 Graphs webinar, 1:30, Amy
22 Citywide clean-up, 8:00 am
24 Friends Meeting, 6:00 pm
27 Report redesign webinar, 1:30, Amy
- July 1 New Fiscal Year begins
4 Library closed
8 Board Meeting, 4:30 pm

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AGENDA

Roll Call

Swearing in of New Trustees, appreciation for outgoing

Nominating Committee – Election of Officers

Approval of Minutes from May 13

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

II. Public Comments

III. Unfinished Business

1. Building issues and plans

2. Public Awareness meetings or Focus Group

3. Fundraising plans

4. Auditor

5. Other

IV. New Business

1. .02% Building Maintenance Levy Ordinance

2. Non-resident fee Ordinance

3. Working Budget for 2019-20

4. IMRF

5. OCLC Contract

6. Databases

7. Updated Board member contact information

8. Meeting days and times for FY 2019-20

9. Review minutes of closed sessions – none

10. Select 2 members to audit Secretary's book

11. Other

Adjourn

Next Board Meeting – July 8, 2019, 4:30 pm