

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

March 18, 2019

CALENDAR

- March
- 13 Read to PACT, 9:30, Lisa, PACT socialization upstairs 12-2
  - 14 Gardening Basics, 6:30, Jennie Castlebury, Amy
  - 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
  - 19 Chamber meeting, noon, Alfano's, Amy
  - 20 RSA Day Peoria, 9:30-3:00, Lindsay, Katie, Tori
    - ACT Meeting, 11:30-1:30, Memorial Clinic, Amy
    - PACT using upstairs for socialization, 12-2
  - 21& 22 IL Youth Services Institute, Bloomington, Lisa travels with group
  - 23 Saturday Stretch 9:30-11:30, Lisa
  - 25 PreSchool Story Hour, 10:15 & 1:15, Lisa
    - Teen Impact, 4:00, Lisa
  - 29 Author Jason Reynolds speaking at Rock Island HS, Amy with CMS Inklings 9:30-4:30
- April
- 1 PreSchool Story Hour, 10:15 & 1:15, Lisa
    - Teen Impact, 4:00, Lisa
  - 2 CMS Inklings, 2:50, Amy
    - Girl Scouts using upstairs room, 5-6
  - 3 Round Table, noon, Amy
  - 6 Library display at Legacy for Family Fun Flick, 11:30-2:30, Amy
  - 8 PreSchool Story Hour, 10:15 & 1:15, Lisa
    - Teen Impact, 4:00, Lisa
    - Board Meeting, 4:30
    - Friends Meeting, 6:00

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

March 18, 2019

AGENDA

Roll Call

Approval of Minutes from February 18

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. Anniversary & Open House wrap up
- 5. Auditor
- 6. Other

IV. New Business

- 1. Focus Group
- 2. Upstairs air conditioning for summer
- 3. Tracy Family Foundation Early Literacy Grant
- 4. Resubmit application for Public Library Construction Act Grant
- 5. Minimum wage increase – library staff salaries

Adjourn

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