

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

May 13, 2019

CALENDAR

- May 13 Board Meeting, 4:30\  
15 ACT Meeting, Memorial Clinic, 11:30-1:30  
Library sponsored Magic Show at Carthage Elementary, 2:00, Amy & Lisa  
20 Play to Learn @ Wow Park, 9:00, Lisa  
21 Read to PreK, 9:00 & 1:00, Lisa  
Chamber meeting at Alfanos, noon, Amy  
Rural Gateways webinar, 1:00, Janet  
22 Senior Health & Fitness Day, Trinity Lutheran, 9-2, Janet  
22 Third Grade Field Trips to Library & Bookhunt, 9:00 & 10:00, Amy & Lisa  
23 First Grade Field Trip to Library, 9:00, Amy & Lisa  
24 First Grade Field Trip to Library, 9:00, Lisa  
27 Library Closed – Memorial Day  
28 Summer Hours Begin  
29 Finance Committee Meeting, 4:30, Andy, John, Amy  
31 Friends Book Sale & Library Yard Sale, 8:00-4:30
- June 1 Friends Book Sale (9-4:30) & Library Yard Sale (9:00-2:00)  
Summer Reading Log Programs begin  
3 Play to Learn @ Wow Park, 9:00, Lisa  
5 Round Table, noon, Amy  
8 Friends' Book Sale, 7:30-noon  
10 Take summer reading flyers to CSC Kids on Campus, Lisa  
Kids Carnival at Farmer's Market, 1:00-2:00, Amy & Lisa  
Summer Reading Activity Sessions begin this week  
Board Meeting, 4:30

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AGENDA

Roll Call

Approval of Minutes from April 8

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. Approve Canvass of ballots from election
- 2. Donation for IWHS Community Service Day, City clean-up
- 3. Prevailing Wage Ordinance
- 4. IRS - ID numbers - 990-N forms
- 5. Director's Evaluation

Adjourn

Next Board Meeting – June 10, 2019, 4:30 pm  
Swear in new members and elect officers