

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

November 9, 2015

CALENDER

- Nov. 3 e-readIL Axis 360 training, John Wood CC, Quincy, 10-noon, Amy & Christine
3 Read to Kdg, 11:30-12:30, Chanel, 1:00 Webinar, Reluctant Readers
4 Round Table, noon & Family Fair meeting 1:00, Amy
5 PreSchool Story Hour, 9:30-10:30, Chanel (also Nov. 12 & 19)
5 RSA User's Group on-line meeting, 1-4, Amy
5 Friends of the Library Meeting, 6:00
6 Last Chance Book Sale, 11-5, Friends
7 Last Chance Book Sale, 9-noon, free from 12-1, Friends
9 Board Meeting, 4:30
9-14 Pack up books for Discover Books to pick up on Nov. 17
10 Read to Early PACT, 9:30 am, Chanel
11 Library closed, Veterans' Day
13 RSA database meeting on-line, 10-11, Lindsay
16 Family Reading Night activity, 6:00 pm, Chanel & Early Beginnings (Nov 19 is actual FRN)
17 Discover Books picks up books
18 e-rate webinar, 10-11:30, Amy
18 Interagency Meeting, noon, Amy
19 Employment issues webinar, 9:30-11, Amy
25 Early closing, 5:00 pm
26 Closed for Thanksgiving
- Dec. 1 Family Fair Meeting, 9:30. Amy & Chanel;
1 Read to Kdg, 11:30-12:30, Chanel
2 Round Table, noon
3 Carthage Christmas Open House & Friends' Festival of Wreaths, 4-8 pm
4 Time management webinar, 10-11, Amy
9 Read to Early PACT, 9:30, Chanel
9 e-rate webinar, 10-11:30, Amy
14 Board Meeting

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November 9, 2015, 4:30 pm

AGENDA

Roll Call

Approval of Minutes from October 12

I. Reports

- A. President's Report
- B. Treasurer's Report
 - Andy Bastert's Report
 - Library's Budget Spreadsheet
 - List of Checks Written
 - Bank Balances Reports
- C. Librarian's Report
 - Circulation Report
 - Communications
- D. Committee Reports & approval of minutes
- E. Foundation Board and Friends of Library reports

II. Public Comments

III. Old Business

- 1. Northern Trust Co/Owsley Trust/501 (c) 3
- 2. Contract for Library Director – Dental / Vision / Chiropractor, vacation
- 3. Staffing – Technology Assistant or Computer Maintenance plan
- 4. Emergency contact list, disaster plan
- 5. Plumbing / Tree
- 6. Results of Edge Assessment for Per Capita Grant (question 7)
- 7. Other

IV. New Business

- 1. Per Capita Grant- Question 5, Review of Technology Standards, Chapt. 5
- 2. Use of meeting room by UniQue Personnel Consultants, request to waive fee
- 3. Holiday closed dates 2015 & 2016
- 4. Carthage Christmas Open House
- 5. Other

V. Closed Session (If one is required)

Adjourn

Next Meeting: December 14, 2015, 4:30 pm