

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

November 12, 2018

CALENDAR

- November 12 Play to Learn, 9:00, Lisa
Director's Boot Camp webinar part 2, 1:30-3:00, Amy
Teen Impact, 4:00, Lisa
Board Meeting, 4:30
Friends Meeting, 6:00
13 PreSchool Story Hour, 9:30, Lisa
Family Reading Night, 6:00, Lisa & Amy
14 Read to PACT, 9:30, Lisa
Usability testing webinar, 9:30, Amy
15 Basic Electrical Safety Workshop, postponed from previous week, 6:00, Amy
16 Friends set up wreaths, 10:00
17 Saturday Story Hour Stretch, 9:30-11, Lisa
19 Director's Boot Camp webinar part 3, 1:30-3:00, Amy
Teen Impact, 4:00, Lisa
21 Early closing, 5:00
22 Library closed for Thanksgiving
26 Teen Impact, 4:00, Lisa
29 Carthage Christmas Open House & Friends Festival of Wreaths
December 4 Read to Kindergarten, 12:15, Lisa
5 Round Table, noon, Amy
10 Candidates for Board turn in nomination packets to me Dec. 10-17
Teen Impact, 4:00, Lisa
Board Meeting, 4:30
12 Read to PACT, 9:30, Lisa
17 Staff Christmas Brunch, 9:00
Teen Impact, 4:00, Lisa
18 Christmas Party with Santa, 6:00
File certification of ballot with County Clerk Dec. 18-31

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AGENDA

Roll Call

Approval of Minutes from October 15

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. Library's 125th Anniversary
- 5. Worker's Comp Insurance
- 6. Auditor
- 7. New credit card
- 8. Trustee candidates
- 9. Other

IV. New Business

- 1. Received notice of change to TIF District from City
- 2. Annual Financial Report
- 3. Back to Books Grant Financial Report
- 4. Per Capita Requirement – Discuss Chapt. 6-10 of Trustee Facts File
- 5. Job descriptions and evaluations, Long Range Plan
- 6. Serving our Public Chapter 8 – Reference & Reader's Advisory
- 7. Per Capita Requirement – CE webinar meeting needs of patrons with disabilities
- 8. Other

Adjourn

Next Board Meeting – December 10, 2018, 4:30 pm