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

November 13, 2017

CALENDAR

November	11	Library Closed
	13	Board Meeting, 4:30
		Alzheimer's Program, 6:00
	14	Teen Advisory Board (TAB) meeting, 3:30, Christine
	15	Trends in Safety & Security for Libraries Webinar, 9:30-10:30, Amy
		Agency Collaboration Team Meeting, Memorial Clinic, 11:30-1:30, Amy
		Library Building Focus Group Meeting, 4:00
	16	PreSchool Story Hour, 9:30, Christine
		Family Reading Night Activity, 6:00, Christine
	21	Family Fair Meeting, 9:00, Amy
		Chamber of Commerce Board Meeting, noon, Amy
	22	Close Early, 5:00 pm
	23	Library Closed – Happy Thanksgiving
	27	Play to Learn Group, 9:00, Christine
	28	TAB Meeting, 3:30, Christine
	29	CMS Inkling, 2:50, Christine & Amy
	30	Carthage Christmas Open House, 4:00-8:00
December	4	Friends of the Library Meeting, 6:00
	5	Read to Kindergarten, 12:15, Christine
	6	Round Table, noon, Amy
	8	Revenue Streams Webinar, 12:00, Amy
	11	Board Meeting, 4:30
	12	Children's Christmas Party, 6:00

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AGENDA

Roll Call
Approval of Minutes from October 16

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. Circulation Report
      Librarian's Report
      Communications
   D. Committee Reports
   E. Friends of Library report
   F. Foundation report
   G. Library Building Focus Group report

III. Public Comments

IV. Unfinished Business
   1. Dr. Schlipf's revision of Building Program plan
   2. Apace Design progress report and next steps
   3. Decide date for in person meeting with Dr. Schlipf & Mark Misselhorn
   4. Per Capita Grant requirements – Review Bylaws
   5. Per Capita Grant requirements – webinar to watch
   6. Other

V. New Business
   1. Per Capita requirements – Review Chapt. 12 "Safety" of Library Standards & review our Emergency and Disaster plans
   2. Building locations mentioned by After Hours attendees
   3. Christmas Bonus staff, newspaper carriers
   4. Carthage Christmas Open House
   5. Other

Adjourn

Next Meeting: Monday, Dec. 11, 2017, 4:30 pm