

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

October 15, 2018

CALENDAR

- October 15-20 Annual patron count this week, Friends volunteers
- 15 Play to Learn, 9:00-10:00, Lisa
  - 15 Board Meeting 4:30
  - 16 PreSchool Story Hour, 9:30-10:30, Lisa
  - Teen Impact, 4:00-5:30 pm, Lisa
  - 17 Agency Collaboration Team Meeting, Memorial Clinic, 11:30-1:30, Amy
  - 18 LDL Meeting, Winchester PL, 9:30-11:30, Amy
  - Basic Car Maintenance Workshop, 6:00. Amy
  - 19 RAILS Find More Illinois Presentation, Quincy PL, 10:00, Amy
  - 22 ESL Conversation Group, 8:30, Amy
  - 23 PreSchool Story Hour, 9:30-10:30, Lisa
  - Teen Impact, STEAM, 4:00-5:30 pm, Lisa
  - 24 Library Facility Security Assessment Webinar, 9:30-11, Amy
  - CMS Inklings, 2:50 pm, Amy
  - 25 WCAZ Ribbon Cutting & Open House, 4:30-6:00, Amy
  - 26 Trick or Treat around the Square, 10:00-12:00
  - 29 Play to Learn, 9:00-10:00, Lisa
  - 30 PreSchool Story Hour, Halloween Party, 9:30-10:30, Lisa
  - Teen Impact, Halloween Party, 4:00-5:30, Lisa
- November
- 1 RSA Users Group Meeting on-line, 1:00-3:00, Amy
  - 2 Diabetes Spotlight at Trinity Lutheran, Janet
  - Friends Book Sale, 11:00-5:00
  - Friends Festival of Wreaths intent to donate notification due
  - 3 Friends Book Sale, 9:00-1:00
  - 5 Staff Meeting, 9:00
  - 6 PreSchool Story Hour, 9:30-10:30, Lisa
  - Read to Kdg 12:15 & 12:45, Lisa
  - Teen Impact, STEAM, 4:00-5:30, Lisa
  - 7 Round Table, noon, Amy
  - 8 Basic Electrical Safety & Repairs Workshop, 6:00, Amy
  - 12 Play to Learn, 9:00, Lisa
  - Board Meeting, 4:30
  - Friends Meeting, 6:00

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AGENDA

Budget & Appropriation Hearing  
Roll Call  
Approval of Minutes from September 10

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 125<sup>th</sup> Anniversary
- 5. Worker's Comp Insurance
- 6. Auditor
- 7. New credit card
- 8. Other

I V. New Business

- 1. Levy Ordinance
- 2. Trustee positions up for election/re-election
- 3. Holiday closed dates for 2019
- 4. Per Capita Requirement – Discuss Chapt. 6-10 of Trustee Facts File
- 5. Other

Adjourn

November Board Meeting – Nov. 12, 4:30 pm