

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

April 11, 2022 4:30 pm

AGENDA – Board of Trustees Meeting

Board Meeting, 4:30. Roll Call  
Approval of Minutes from March 14

I. Reports

- A. President's Report
- B. Financial Reports
  - Treasurer's Report
  - 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
  - Fundraising committee – Goal for furnishings

II. Public Comments

III. Old Business

- A. Statements of Economic Interests – due at Court House May 2
- B. Library Director Evaluation
- C.

IV. New Business

- A. Board member resigning, need to appoint new trustee
- B. Salaries and Budget, Finance Committee
- C.

V. Plans for new building

- A. Updates
- B. Discuss plans – decisions or approvals as needed
- C. Bid Process & dates
- D. Grant report for 3<sup>rd</sup> Quarter due to State Library by April 15
- E.

Adjourn

Building Committee:

Next Board Meeting: Monday, May 9, 2022, 4:30 pm

Carthage Public Library District  
500 Wabash Ave  
Carthage, IL 62321

Calendar April & May 2022

- April 3-9 National Library Week, “Connect With Your Library”, Library Spirit Week  
Storybook walk around Hartzell Lake, Distribute winning bookmarks  
5 PreSchool Story Hour – each Tuesday at 10:00 am, Tori  
6 Play to Learn – each Wednesday at 10:00 am, Tori  
Round Table, noon, Amy  
Elementary activity session, 3:30, Tori  
7 Book Club, 12:30, “The Big Read”, Tori & Amy, 6:30 pm Tori  
Coding Club – each Thursday at 3:30, Amy  
Teen Activity, 4:30, Tori  
English Language Learning Group – each Thursday at 5:30, Amy  
11 Read to Kdg, 9:20, Tori  
Board Meeting, 4:30  
Gardening Program, 6:30, Tori  
12 Radio Interview, 8:30, Tori & Amy  
Crochet Group, 6:30, Tori & Amy  
13 Scrabble Day, Adults at noon, all ages at 3:30, Tori  
14 RSA Day in Washington, IL, 9-3, Wendy & Tori are going  
18 Staff meeting, 9:00  
Friends Meeting, 6:00  
20 Agency Collaboration Team Meeting, virtual, 11:30, Amy  
Chamber After Hours, Brenda Young Real Estate, 5:30, Amy  
22 Visit to 4<sup>th</sup> grade, 10:00 am, Tori  
Rural Directors Zoom meeting, 10:00, Amy  
Earth Day independent activity  
26 Crochet Group, 6:30, Tori & Amy  
28 Last Coding Club for this school year, 3:30, Amy  
29 & 30 May Basket project independent activity  
Get Caught Reading Month  
May 1-7 Children’s Book Week  
2 Friends Annual Meeting, Trinity Lutheran, 6:00  
3 PreSchool Story Hour, 10:00 am, Tori  
4 Play to Learn, 10:00 am, Tori  
Round Table, noon, Amy  
CMS Inklings, 3>15, Tori & Amy  
5 Book Club, 12:30 Amy & Tori, 6:30 Tori  
6 English Language Learning Group – each Thursday at 5:30, Amy  
9 Board Meeting, 4:30