

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

April 10, 2023

AGENDA – Board of Trustees Meeting

4:30 pm - Board Meeting. Roll Call  
Approval of Minutes from March 13, 2023

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

II. Public Comments

III. Unfinished Business

- A. Update Internet policy for use of Wifi
- B. Video Storytelling Grant
- C.

IV. New Business

- A. HC Journal Pilot Design an Ad Promotion
- B. Sonic Wall License Renewal or Upgrade
- C. Finance Committee Meeting - Salaries
- D.

V. Plans for new building

- A. Updates – DCEO requirements, waivers, etc.
- B. Capital Campaign
- C. Fundraising events / activities – Trivia Night
- D. Selling old books, etc.
- E,

Adjourn

Next Board Meeting: Monday, May 8, 4:30 pm

Carthage Public Library District  
500 Wabash Ave  
Carthage, IL 62321

- April
- 2-8 Week of the Young Child
  - 3 Adult craft, 1:00 pm
  - 4 Consolidated Election
    - Rhythm and Movement Plus Storytime, 10:00 am, each Tuesday, Tori
    - STEAM Storytime, 3:30 pm, each Tuesday, Tori
    - Crochet Group, 6:30
  - 5 Read to 1<sup>st</sup> grade & Kdg, 8:20, Tori
    - IRIS Webinar, 10:00, Amy
  - 6 Coding Club, 3:30, each Thursday, Amy
    - English Language Learners Group, 5:30 pm, each Thursday, Amy
  - 7 & 10 “No School” activities for kids, 10:00 am, Tori
  - 10 Library Board Meeting, 4:30
    - Decennial Committee Meeting, 5:45
    - Friends Meeting, 6:00
  - 11 Radio, 8:00 am, Tori & Amy
  - 12 Money Monsters program, 4:30, Each Wed. for 7 weeks, Tori
  - 13 Book Club, 12:30
    - TFF Video Storytelling Webinar, 1:30-2:30, Amy
  - 14 RAILS Webinar about Decennial Committees, 11:00 (will be archived)
  - 15 Third Saturday Activities, Tori
  - 17 Adult Craft, 1:00
  - 18 TFF Library Group Mini Conference, 10:00-2:00, Mt. Sterling, Tori & Amy
    - Crochet group, 6:30 pm
  - 19 Bookmark Contest entries due
    - United for Libraries Fundraising Webinar, 1-2, Amy
  - 20 TFF Video Storytelling Webinar, 1:30-2:30, Amy
  - 23-29 National Library Week “There’s More to the Story at Your Library.”
  - 24 Adult Craft
  - 27 TFF Video Storytelling Webinar, 1:30-2:30, Amy
  - 28 “No School” activities for kids, 10:00 am, Tori
- May
- 1 Activities for “Dia” Children’s Book Day
  - 2 Rhythm and Movement Plus Storytime, 10:00 am, Tori
    - RAILS L2G2 Committee virtual meeting, 10-12, Amy
    - STEAM Storytime, 3:30 pm, Tori
    - Crochet group, 6:30
  - 3 Read to Kdg, 9:20, Tori
    - Round Table, Noon, Amy
    - Read to 1<sup>st</sup> grade, 1:30, Tori
    - Money Monsters program, 4:30, each Wed. thru May 24, Tori
  - 8 Board Meeting, 4:30 pm