

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

April 12, 2021, 4:30 pm

AGENDA – Board of Trustees Meeting

Board Meeting, 4:30. Roll Call

Approval of Minutes from March 8, and special meeting March 9

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

II. Public Comments

III. Old Business

- 1. Personnel policy – drug free workplace policy and forms
- 2. Other

IV. New Business

- 1. Election results – Vote on report from County Canvass board, if available
- 2. Appoint nominating committee for Board Officers
- 3. Summer Hours
- 4. Salaries for next FY
- 5. Other

V. On-going Business – Construction Project & funding, Bond Issue

- 1. Next Steps
- 2.

Adjourn

Next Meeting: Monday, May 10, 2021

Carthage Public Library District
500 Wabash Ave
Carthage, IL 62321

Calendar April 2021

- April 4-10 National Library Week “Welcome to Your Library”
6 Election
Webinar, using census data, 1-2, Amy
7 Round Table, noon, Amy
8 Friends Meeting, 4:00 pm
12 Succession Planning Webinar, 1-2:30, Amy
Board Meeting, 4:30 pm
13 On WCZ radio, 8:30, Amy & Tori
14 LDL Meeting in Mt. Sterling, 10:00, Amy
15 Book Club, Noon & 6:00 pm in person & via Zoom, Tori
21 CMS Inklings, 3:00, Tori
21 & 22 Virtual RSA Day, staff connecting to some sessions
30 LBSS Grant Application Due
Dia – Children’s Day / Book Day
- May 3-9 Children’s Book Week
5 Round Table, noon, Amy
10 Board Meeting, 4:30 pm