

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

**Board of Trustees Meeting
April 13, 2020, 4:30 pm**

VIRTUAL LOCATION

In order to more fully follow the stay-at-home order issued by Governor Pritzker, the Carthage Public Library District Board of Trustees will meet virtually via Cisco Webex. As always, library Board meetings are open to the public. Below are links to connect or call into the meeting. This information is also posted on our website: <https://www.carthagepubliclibrary.com/administration.html>

Via Internet: <http://meetingsamer9.webex.com>

Via telephone: 408-418-9388 (long distance telephone rates will apply)

Meeting number / access code: **296 595 014**

Meeting Password: **NyWiE8T6gD7**

Host key: 340157

Comments or questions can be submitted in advance by email cartlib@mtcnw.net.

During the meeting questions or comments can be submitted via chat in the meeting software.

AGENDA

Roll Call

Approval of Minutes from March 9, 2020 & Special Meeting March 19, 2020

- I. Reports – Brief overview of reports to answer questions
 - A. Financial Reports
 - B. Circulation Report
 - C. Librarian’s Report
- II. Public Comments
- III. Old Business
- IV. Ongoing & New Business
 - Building Plans, Grant, Public Awareness, Funding & Fundraising
- V. New Business
 - A. Library’s response and actions during COVID-19 Pandemic
 - 1. Approved on-site tasks
 - 2. Staff working from home
 - 3. Paying staff
 - 4. Discussions of Govt. Acts, financial programs, etc.
 - 5. Plans for reopening
 - 6. Summer Reading Program Options
 - 7. Other
 - B. Comments about the virtual meeting platform
 - C. Other

Adjourn

Next Meeting – May 11, 2020, 4:30 pm

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All in-person Library programs have been cancelled due to the COVID-10 Pandemic and the Governor's Stay at Home Order.

We are promoting the Library's on-line databases and resources and providing links to other free on-line educational and cultural resources.

Staff members will be watching archived webinars and training sessions.

Director will be participating in these "live" virtual web conferences / meetings:

April 10, 9:30-1:00 - Storytelling with Data webconference (RAILS - Webex)

April 10, 1:00-2:30 – Summer Reading 2020 discussion (IHLS – Zoom)

April 15, 2:00 pm – Libraries and Facebook Live (RAILS – Zoom)

April 16, 9:30 am – Long Distance Libraries Meeting (Zoom)

April 17, 11:00 am – Rural Library Directors Meeting (Zoom)

April 17, 1:00 pm – Covid19 & Collection Care (RAILS – Zoom)

April 19-25 is National Library Week

April 30 – end of Stay-at-Home Order ?????

May 11, 4:30 pm – Next Carthage Public Library Board of Trustees Meeting