

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

August 12, 2019

CALENDAR

- Aug. 12 Board Meeting, 4:30
13 Table at Elementary School Open House, 4-6 pm, Amy & Lisa
14 First Day of School in Carthage
19 Staff Meeting, 9:00 am
12 Agency Collaboration Team Meeting, Memorial Clinic, 11:30-1:30, Amy
- Sept. 2 Library Closed for Labor Day
3 Regular hours resume
4 Round Table, noon, Amy
9 Budget & Appropriation Hearing, 4:00 pm
Board Meeting, 4:30 pm

Many more items will be added to the Aug. & Sept. calendar in the next week or two, especially after school starts and we've had a chance to confer with the teachers.

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AGENDA

Roll Call

Approval of Minutes from July 8

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. Unfinished Business

- 1. Building issues and plans
- 2. Public Awareness meetings or Focus Group
- 3. Funding and Fundraising plans
- 4. Auditor
- 5. Signature card at Fortress Bank
- 6.

IV. New Business

- 1. IPLAR – Illinois Public Library Annual Report
- 2. Encumber unexpended funds from 2018-19
- 3. Other

Adjourn

Next Meeting – September 9, 2019
Budget & Appropriation Hearing – 4:00 pm
Board Meeting – 4:30 pm