

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

August 14, 2023, 4:30 pm
AGENDA – Board of Trustees Meeting

Approval of Minutes from July 10, 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
- D. Committee Reports
 - Friends of Library report
 - Foundation report

II. Public Comments

III. Unfinished Business

- A. ILA Conference
- B.

IV. New Business

- A. FY 22-23 Financial reports
- B. IPLAR
- C.

V. Plans for new building

- A. Updates
- B. Capital Campaign – next steps?
- C. Fundraising events / activities – Fish Fry – Oct. 13.
- D.

Adjourn

Monday, September 11 – 4:00 B & A Hearing, 4:30 Board meeting

Carthage Public Library District Calendar

- August
- 4 Reading Logs Due, prizes distributed next week
 - 8 RAILS L2 Governance Group virtual meeting, 10:00, Amy
 - 9 RSA Users Group virtual meeting, 10:00, Amy
 - 10 Summer Reading Pool Party, 11-noon, Tori
Adult Book Club, 12:30, Amy
English Language Learners Group, 5:30, each Thursday, Amy
 - 11 Birth to Five IL virtual meeting, noon, Amy
 - 14 Board Meeting, 4:30
Friends Meeting, 6:00
 - 15 E-read IL Boundless webinar, 2:00 pm, Amy
Open House at Primar & Middle School, 4-6, Amy & Tori
 - 16 Agency Collaboration Team virtual meeting, 11:30
 - 24 Long Distance Libraries Meeting, Meredosia, 9:30, Amy
- September
- 4 Library Closed – Labor Day
 - 5 Regular hours resume
Baby – Preschool story time, 10:00 am, each Tuesday, Tori
 - 6 Round Table, noon, Amy
Family Fair Meeting, Health Dept., 3:00, Amy
 - 11 Budget & Appropriation Ordinance Hearing, 4:00
Board Meeting, 4:30
Friends Meeting, 6:00
 - 14 Book Club, 12:30, Amy
 - 15 Rural Directors Meeting, 10:00, Princeville, guest speaker, attorney Phil Lenzini
 - 18 Pete the Cat program, 5:30, Tori & Amy
 - 20-24 Association of Rural and Small Libraries Conference, Witchita, KS, Tori & Amy