

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

August 10, 2020

AGENDA

Board Meeting, 4:30. Roll Call  
Approval of Minutes from July 13

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 – meeting Aug. 11, 6:00 pm
  - Foundation report

II. Public Comments

III. Old Business

IV. New Business & Ongoing Business

- 1. Illinois Public Library Annual Report (IPLAR)
- 2. Local CURE Support Reimbursement Program
- 3. Personnel Policy
- 4. Usage Policy for Friendship Park
- 5. Fall hours
- 6. Construction Grant updates – application was approved
- 7. Public Awareness – Press release, press conference, PR materials, talking points
- 9. Capital Campaign – Naming rights, levels of giving
- 10. Fundraising Committee – selling bricks / pavers, events

Adjourn

Next Meeting – September 14, 2020,  
Budget & Appropriation Hearing 4:00, Board Meeting 4:30 pm

Carthage Public Library District  
500 Wabash Ave  
Carthage, IL 62321

Calendar August & September 2020

August

- 4 RSA User's Group, Zoom Mtg, 1:00-3:30, Amy
- 5 Staff meeting, 9:00 am  
Round Table, 12:00 noon, Trinity Lutheran, Amy
- 10 Board of Trustees Meeting, 4:00 pm
- 11 Friends of the Library Meeting, 6:00 pm, in person at the Library or virtually via  
Cisco WebEx
- 17 First day of school, CES, CMS, & IWHS
- 20 Long Distance Libraries Meeting via Zoom, 2:00 pm, Amy
- 21 Rural Director's Meeting via Zoom, Amy

September

- 2 Round Table, 12:00 noon, Trinity Lutheran, Amy
- 7 Library Closed – Labor Day
- 8 Library hours change
- 14 Budget & Appropriation Hearing, 4:00  
Board of Trustees Meeting, 4:30
- 14 – 16 Library Advocacy & Funding Conference on-line, Amy
- 17 Adult Book Club, 12:00 noon & 5:00 pm, Friendship Park (& online?), Tori
- 28-Oct. 2 Virtual ARSL Conference, Amy