

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

AGENDA – Board of Trustees Meeting  
August 11, 2025 – 4:30 pm

I. Reports

- A. Approve minutes from July 14 meeting
- B. President’s Report
- C. Financial Reports
  - Treasurer’s Report
  - Library’s Budget Spreadsheet
  - Lists of Checks Written & Bank Balances
- D. Circulation Report
  - Librarian’s Report
- E. Committee Reports
  - Friends of Library report
  - Foundation report

II. Public Comments

III. Unfinished Business

- A. Application for reimbursement from TIF District
- B.

IV. New Business

- A. Illinois Public Library Annual Report (IPLAR)
- B. FY 2004-25 Financials
- C.

V. Construction Project

- A. Project updates
- B. Furnishings, colors and other decisions
- C.

VI. Fundraising

- A. Ideas for fundraising events or campaigns
- B.

Adjourn

Next meeting: Monday, September 8, 2025  
Budget & Appropriation Hearing 4:00, Board Meeting 4:30 pm

## Carthage Public Library District Calendar

- August 4 Farmers Market Kids Carnival, 12-2:00, Deanne, Amy  
Chess Club, 4:00, Tori
- 5 Radio, 9:00, Deanne & Amy  
Long Distance Libraries Meeting, 9:30 (in Winchester but Amy will attend on-line)  
Construction Meeting, 1:00  
Crochet Group, 6:30, Amy
- 6 Round Table, noon, Trinity Lutheran, Amy  
Euchre Club, 2-4, each Wednesday
- 6-13 Poster giveaway to teachers
- 7 Euchre Club, 2-4, each Thursday  
English Language Learners Group, each Thursday, 5:30, Amy
- 11 Board Meeting, 4:30
- 12 RAILS webinar, 2:00, Amy
- 14 Book Club, 12:30, Amy  
ILA Small & Rural Libraries meeting, online, 2:00, Amy
- 15 Lawyer in the Library here 12:00-3:00 pm
- 18-30 Poster give-away, general public
- 19 Construction Meeting, 1:00  
CES Primary Open House, 3:00-5:30, Amy & Deanne  
Crochet group, 6:30, Amy
- 25 Friends Meeting, 5:00  
Birth to 5 IL Advisory Council on-line meeting, 6:00, Amy
- Sept. 1 Library Closed – Labor Day
- 2 Regular Library Hours resume, open until 7:00 pm Mon-Thurs.  
Construction Meeting, 1:00  
Crochet Group, 6:30, Amy
- 3 Round Table, noon, Trinity Lutheran, Amy
- 8 Budget & Appropriation Hearing, 4:00  
Board Meeting, 4:30  
Chess Club, 4:30, Tori
- 9 Craft program for adults by River Hills Village, 1:00
- 10 RAILS member update, online, 3:00, Amy
- 11 Book Club, 12:30, Amy
- 13 Taste of Hancock County, 10-4, Nauvoo State Park