

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

August 9, 2021, 4:30 pm

AGENDA – Board of Trustees Meeting

Board Meeting, 4:30. Roll Call

Approval of Minutes from July 12, Committee of Whole Meeting Aug. 3

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
 - Fundraising committee

II. Public Comments

III. Old Business

- A. Insurance
- B.

IV. New Business

- A. .02% Building Maintenance Ordinance
- B. Annual Financial Reports FY 20-21 & encumber funds
- C. Appoint Trustee to fill Vacancy
- D. Select Architectural Firm for contract negotiations
- E. Illinois Public Library Annual Report (IPLAR)
- F. Hours after Labor Day
- G. Bond Post Issuance Compliance
- H.

V. Ongoing Business & Updates

- A. Subsurface Analysis Report
- B. Transfer of deed
- C.

Adjourn

Next Meeting: Monday, September 13, 2021

Budget & Appropriation Hearing 4:00, Board meeting 4:30

Carthage Public Library District
500 Wabash Ave
Carthage, IL 62321

Calendar August 2021

- August
- 2 Reading Logs due this week – distribute prizes
Play to Learn for 0-3 with caregiver continues, Mondays 9:00 am. WOW Park
 - 3 Committee of the Whole – Architect interviews, 2:00-6:00
 - 4 Staff Meeting, 9:00 am
Round Table, noon, Amy
 - 5 RSA User’s Group, virtual, 1-4, Amy
 - 9 Board Meeting, 4:30
 - 11 Webinar “Succession Planning for Trustees” 12-1
 - 12 Adult Book Club, 12:30 A Long Petal to the Sea by Isabel Allende
 - 16 Long Distance Libraries (LDL) meeting, 10:00, Zoom, Amy
 - 17 John speaks to Lions Club
 - 18 School starts
Agency Collaboration Team (ACT) meeting, 11:30-1:00, Amy
 - 19 Webinar “Do’s & Don’ts of Library fundraising”, 1:00, Amy
 - 23 Friends of the Library Meeting, 6:00
 - 31 IPLAR – Illinois Public Library Annual Report – due (Sept. 1)
- September
- Library Card Sign-up Month
 - 1 Round Table, noon, Amy
 - 6 Library Closed, Labor Day
 - 7 Fall hours resume
 - 9 Adult Book Club, 12:30
 - 11 20th Anniversary of 9/11 attacks. Poster exhibition to commemorate
 - 13 Budget & Appropriation Hearing 4:00; Board Meeting 4:30