CARTHAGE PUBLIC LIBRARY DISTRICT

500 WABASH AVENUE

CARTHAGE, IL. 62321

December 14, 2020

AGENDA

Committee of the Whole, 4:00, Consult with John Chrastka of everylibrary.org via WebEx

Board Meeting, 4:30. Roll Call

Approval of Minutes from Nov. 9

 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. Old Business

1. Submitted request for additional funds from Local CURE reimbursement program
2. Did not receive Back to Books Grant
3. Per Capita Grant Requirements update
4. Other

 IV. New Business

1. Review Chapters and checklists from *Serving Our Public*
2. Discuss loaning old laptops to patrons
3. Review minutes of closed meetings July-Dec. 2020 – None
4. Other

 V. On-going Business – Construction Project & funding

 1. Architect contract, Construction Manager

 2. TIF District Intergovernmental Agreement

 3. Capital Campaign – fundraising updates, other ideas

 4. Visually tracking donation amounts

 5. Other

 Adjourn Next Meeting – December 14, 2020

Carthage Public Library District

500 Wabash Ave

Carthage, IL 62321

Calendar December 2020

December

1. #Giving Tuesday on-line campaign

Christmas craft bags available, Unwrap Reading books available

1. Round Table, noon, virtual, Amy
2. IMRF Webinar, 1-2, Amy

 4, 11, 18 PreSchool Zoom story time, 10:00 & 2:00, Tori

 7 Story Walk displayed in windows of businesses around square

8 RAILS Member Update, virtual, 1:30-3:30, Amy

8-10 RSA Cataloging Training, virtual, 1:30-4:30 daily, Tori

 14 Board Consultation with John Chrastka 4:00, Board Meeting, 4:30

 14-21 Notarized Trustee nomination petitions submitted to Library

 15 Adult craft activity via Zoom, 7:00 pm, Tori

 16 Agency Collaboration Team meeting, virtual, 11:30-1, Amy

 19 Entries due for Teen Ornament contest

 21 CMS Inklings, 3:00, virtual, Amy & Tori

 23 Facebook Live Christmas bedtime stories, 7:00-8:30 pm, Tori

 24-26 Library closed

 31 Library closes early at 5:00 pm

January

1. Library closed
2. Library open 9:00 am – 1:00 pm

 11 Board Meeting, 4:30 pm