

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

December 9, 2019

CALENDAR

- December 2-12 Friends Gift Basket Raffle Ticket Sales & Silent Auction  
5 Carthage Christmas Open House, 4:00-8:00  
9 Play to Learn, 9:30, Mellissa  
Teen Impact, 3:45, Mellissa  
Board Meeting, 4:30  
Children's Christmas Party with Santa, 6:00 pm  
10 RSA basic cataloging workshop, GWC Augusta, 1:00-4:00, Diann  
16 Teen Impact, 3:45  
17 Family Fair planning meeting, 9:00, Amy  
Read to PreK and Kdg, 9:30, 11:15, 11:45, 1:45, Mellissa  
After School movie, Polar Express, 3:45 pm  
18 Read to PACT, 9:30, Mellissa  
Agency Collaboration Team Meeting, 11:30-1:30, Amy  
24 & 25 Library Closed  
27 Staff Christmas Brunch, 9:00  
31 Close Early, 5:00 pm
- January 1 Closed  
6 Play to Learn, 9:30, Mellissa.  
Impact, 3:45, Mellissa  
8 Round Table, noon, Amy  
13 Play to Learn, 9:30, Mellissa  
Impact, 3:45, Mellissa  
Board Meeting, 4:30

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AGENDA

Board Meeting, 4:30. Roll Call  
Approval of Minutes from November 18

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. Unfinished Business

- 1. Building issues and plans
- 2. Public Awareness meetings or Focus Group
- 3. Funding and Fundraising plans
- 4. Other

IV. New Business

- 1. Public Library Construction Act Grant
- 2. RFQ for Architects
- 3. Report from Trustees who watched webinars for Per Capita Grant requirements.
- 4. Narratives for Per Capita Grant Application
- 5. Personnel Policy revisions
- 6. Book drop
- 7. Updated calling tree for disaster plan
- 8. Auditor's Report
- 9. Review minutes of closed sessions – none
- 10. Other

Adjourn

Next Meeting – January 13, 2020, 4:30 pm