

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

December 12, 2022
AGENDA – Board of Trustees Meeting

4:30 pm - Board Meeting. Roll Call
Approval of Minutes from Nov. 14, 2022

I. Reports

- A. President's Report
- B. Financial Reports
 - Treasurer's Report
 - 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. Unfinished Business

- A. Review standards from *Serving our Public 4.0*
- B. Revise Financial Policy and procedures
- C.

IV. New Business

- A. Per Capita Grant Application
- B. Comptroller's Report
- C. Review minutes of closed sessions July-Dec. 2022 - none
- D.

V. Plans for new building

- A. Updates
- B. Capital Campaign – year end appeal letters, Fill our Stocking Campaign, GoFundMe
- C. Fundraising events / activities
- D.

Adjourn

Next Board Meeting: Monday, January 9, 4:30 pm

Carthage Public Library District
500 Wabash Ave
Carthage, IL 62321

- December
- 1 Carthage Christmas Open House
 - 6 Radio interview, 8:30, Tori
Rhythm and Music Storytime Plus, ages 1-5 years, 10:00 Tori
STEAM Storytime, 3 yrs – 3rd grade, 3:30, Tori
Crochet Group, 6:30, Tori
 - 7 Read to Kdg, 9:20, Tori
Round Table, noon, Amy
Read to 1st Grade, 1:30, Tori
 - 8 Book Club, 12:30, Tori & Amy
Coding Club, 3:30, Amy (& Dec. 15)
ESL, 5:30, Amy (& Dec.. 15)
 - 12 Board Meeting, 4:30
Children’s Christmas Party with Santa, 6:00
 - 13 CMS Inklings, 2:40, Amy & Tori
 - 14 Last day to purchase tickets for Friends Gift Basket Raffle
Birth to 5 IL Regional Council virtual meeting, 6:00, Amy
 - 15 Regional Behavioral Health Meeting, Mem Hosp, 8-12, Amy
 - 16 Rural Directors meeting, on-line, 10:00, Amy
 - 20 Crochet Group, 6:30, Tori & Amy
 - 21 Agency Collaboration Team meeting, on-line, 11:30, Amy
 - 24-26 Library Closed
 - 29 Staff Christmas Brunch, 9:00, delayed opening at 11:00
- January
- 2 Library Closed
 - 3 Read to Kdg, 9:30, Tori
Read to 1st Grade, 1:30, Tori
 - 9 Board Meeting, 4:30