

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

February 14, 2022 4:30 pm

AGENDA – Board of Trustees Meeting

Board Meeting, 4:30. Roll Call  
Presentation by Friends of the Library  
Approval of Minutes from Jan. 10

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 – Goal for furnishings

II. Public Comments

III. Old Business

- A. Accounting firm for audit
- B.

IV. New Business

- A. Financial Policy and Banking Procedures
- B. Statements of Economic Interests
- C. Copy machine
- D. Digitizing newspaper
- E.

V. Plans for new building

- A. Reports from meetings with Darren S.
- B. Discuss plans – decisions or approvals as needed
- C. Publicity
- D. Interest in current building
- E.

Adjourn

Building Committee: Tues., Feb. 15, 2022, 3:00, Planning Commission 6:00.

Committee will meet most Tuesdays.

Next Board Meeting: Monday, March 14, 2022, 4:30 pm

Carthage Public Library District  
500 Wabash Ave  
Carthage, IL 62321

Calendar February 2022

- February 1 PreSchool Story Hour - each Tuesday at 10:00 am, Tori  
Building Committee meets, 3:00, virtual
- 2 Closed due to weather  
Round Table, noon, virtual, Amy
- 8 Building Committee meets, 3:00
- 9 Play to Learn – each Wednesday at 10:00 am, Tori
- 10 Book Club, 12:30 pm, Tori & Amy  
RSA Users Group Meeting via Zoom, 1:00 pm, Amy  
Coding Club – each Thursday at 3:30 pm, Amy  
English Language Learners (ELL) Group, each Thursday at 6:00 pm, Amy
- 14 Board Meeting, 4:30 pm
- 15 Radio, 8:00, Tori & Amy  
Building Committee meets, 3:00 in person. Planning Commission meeting 6:00
- 16 Agency Collaboration Team Meeting, 11:30 am, Amy  
Teen/tween activity, 3:30, Tori  
Elementary activity, 5:30, Tori  
Chamber After Hours, Ben Franklin, 5-6, Amy
- 17 Competitive Bidding Webinar, 10-11, Amy
- 18 Rural Directors Meeting, on-line, 10:00, Amy
- 22 Building Committee meets, 3:00. City Council meeting?
- 23 CMS Inklings, 3:15, Amy  
Elementary activity, 4:30, Tori
- 25 CMS Battle of the Books, Amy
- 28 Long Distance Libraries Meeting, Camp Point PL, 9:30, Amy
- March 1 PreSchool Story Hour – each Tuesday, at 10:00 am, Tori  
RAILS L2 Governance Board virtual Meeting, 1:00, Amy  
Building committee meeting, most Tuesdays, 3:00
- 2 Play to Learn – each Wednesday at 10:00 am, Tori  
Round Table, noon, Amy  
Early Beginning Advisory Council Meeting via Zoom, 1:30, Amy
- 3 Coding Club – each Thursday at 3:30 pm, Amy  
English Language Learners (ELL) Group, each Thursday at 6:00 pm, Amy
- 6 Read an e-book Week & Returned Borrowed Books Week
- 10 Book Club, 12:30 pm, Tori & Amy
- 14 Read to Kindergarten, 9:20, Tori  
Board Meeting, 4:30 pm