

CARTHAGE PUBLIC LIBRARY DISTRICT
500 WABASH AVENUE CARTHAGE, IL. 62321
Virtual option via Cisco WebEx: <https://meetingsamer9.webex.com>
Meeting # 1829468617 Password: s3Ti7Xv3Bwc

February 8, 2021, 4:30 pm

AGENDA – Board of Trustees Meeting

Board Meeting, 4:30. Roll Call
Approval of Minutes from Jan. 11

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. Review Per Capita Grant Application
- 2. Insurance Policy Renewal
- 3. Other

IV. New Business

- 1. Sign statements of economic interest
- 2. Discuss plan for restoring services and programs
- 3. Other

V. On-going Business – Construction Project & funding

- 1. Information for public – documents, power point
- 2. Public meeting Feb. 11, 4:00, Fortress Bank
- 3. Capital Campaign – fundraising updates, other ideas
- 4. Other

Adjourn

Next Meetings – Feb. 11, 4:00 pm Fortress Bank – public informational meeting

March 8, 2021, 4:30 regular meeting

Tues., March 9, 6:00 pm, Special Meeting, Baptist Church

Carthage Public Library District
500 Wabash Ave
Carthage, IL 62321

Calendar February 2021

February

- 2 CIDC Annual Meeting, virtual, 5:00 pm, Amy
- 3 Round Table, virtual, noon, Amy
- 4 RSA Database meeting, virtual, 9:30-12, Lindsay
- 8 Board Meeting, 4:30 pm
- 9 Radio, 8:30 am, Tori & Amy
- 10 RSA User's Group Meeting, virtual, 1:00-4:00, Amy
- 11 Public Informational Meeting, 4:00, Fortress Bank, Amy & Board
- 15 Webinar, "Grab & Go" Library Programs, 2:30, Tori
- 17 Webinar, Summer Programming, 10:00, Tori
Agency Collaboration Team virtual meeting, 11:30, Amy
- 18 Libraries & Technology Webinar, 10:00, Amy
Adult Book Club, in person & via Zoom, noon & 6 pm, Tori
- 22 Craft show & tell via Zoom for adults & teens, noon & 5 pm, Tori
- 26 ILA Legislative Meetup, virtual, 8:00 am, Amy
Battle of the Books, Carthage Middle School, Amy & Tori

March

- 8 Board Meeting, 4:30 pm
- 9 Radio, 8:30 am, Tori & Amy
Special Board Meeting & Public Informational Meeting, 6:00, First Baptist Church