

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

February 10, 2020

CALENDAR

- February
- 1 Family Fair 9:00-1:00, Extension Center, Amy & Tori
 - 3 Play to Learn, 9:30, Amy
Impact, 3:45, Tori
 - 4 PreSchool Story Hour, 9:30, Elaine
 - 5 Round Table, noon, Amy
 - 6 RSA User's Group meeting on-line, 1:00-4:00, Amy
 - 10 Play to Learn, 9:30, Amy
Impact, 3:45, Tori
Board Meeting, 4:30, presentation from David Pistorius
 - 11 PreSchool Story Hour, 9:30, Elaine
 - 12 Staff meeting, 9:00
 - 13 Frozen Family Evening, 6:00, Amy & other staff
 - 14 ILA Legislative Lunch, Galesburg, 11:30-1:30, Amy
 - 17 Friends Meeting, 6:00 pm
 - 18 PreSchool Story Hour, 9:30, Elaine
Read to Kdg, 11:15 & 11:45, Amy
 - 19 Read to PACT, 9:30 am, Amy
Agency Collaboration Team Meeting, Memorial Clinic, 11:30-1:30, Amy
 - 24 Play to Learn, 9:30 am, Amy
Impact, 3:45, Tori
 - 25 PreSchool Story Hour, 9:30, Elaine
 - 27 Rebecca Caudill Voting at Middle School, Amy
Pushing the Limits "Motion", 6:00, Janet & Amy
 - 28 CMS Battle of the Books, 1:00-3:30 pm, Amy
- March
- 2 Play to Learn, 9:30, Amy
Impact, 3:45, Tori
 - 3 PreSchool Story Hour, 9:30, Elaine
 - 9 Board Meeting, 4:30

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AGENDA

Board Meeting, 4:30. Roll Call
Approval of Minutes from January 13

Special Presentation: David Pistorius from First Midstate in Bloomington about Bond Process

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

IV. Building Plans, Public Awareness, Funding & Fundraising – Ongoing & New Business

- 1. Updates on property discussions
- 2. Apace progress report
- 3. Documents & information for Construction Grant
- 4. Public Awareness
- 5. Funding and Fundraising
- 6. Other

V. New Business

Adjourn

Next Meeting – March 9, 2020, 4:30 pm