

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

AGENDA – February 9, 2026 4:30 pm

I. Reports

- A. Approve minutes from January 12 & Jan. 30 special meeting
- B. President’s Report
- C. Financial Reports
 - Treasurer’s Report
 - Library’s Budget Spreadsheet
 - Lists of Checks Written & Bank Balances
- D. Circulation Report
 - Librarian’s Report
- E. Committee Reports
 - Friends of Library report
 - Foundation report

II. Public Comments

III. Unfinished Business

- A. Policies for study room and community room
- B. Insurance for new building
- C.

IV. New Business

- A. Review report from auditor
- B. Comptroller’s report
- C. Statement of Economic Interest forms
- D. Trustee Training
- E.

V. Construction Project

- A. Project updates – punch list, systems training
- B. Intrusion Alarm
- C. Shelving & Furnishings
- D. Landscaping
- E.

VI. Fundraising

- A. Stacking Up Support for our New Library – matching challenge
- B.

Adjourn

Next regular meeting: Monday, March 9, 2026, 4:30 pm

Carthage Public Library District Calendar

- Feb. 3 Move & Groove & PreSchool Storytime, 9:30, each Tuesday, Christina
RAILS L2G2 meeting on-line, 10:00, Amy
RAILS document accessibility webinar, 1:00, Amy & Sarah
STEAM, 3:30, each Tuesday, Christina
- 4 Round Table, noon, Amy
- 5 Read to Kdg, 8:45, Christina
English Language Learners Group, 5:30, each Thursday, Amy
- 6 Set up for Family Fair, Primary School, 3:00, Amy & Christina
- 7 Family Fair, Primary School, 9-1, Amy & Christina (8-2)
- 9 Board Meeting, 4:30
Family game night, 4:30-6:30, Tori
- 10 Crochet group, 6:30-8:00, Amy
- 11 Canva Webinar, 11-11, Christina & Karen
RAILS member update, 3-4, Amy
- 12 Read to First Grade, Christina, 10:00
Book Club, 12:30, Amy
ILA SARL Forum online meeting, 2:00-3:00, Amy
Activities for Primary School after school program, 3:00, Christina
- 16 Landscape planning group meeting at new library, 9:00 am
- 18 Agency Collaboration Team Meeting, noon, Amy
- 19 RAILS children's book webinar, 10:00, Amy
- 20 Rural Director's online meeting, 10:00, Amy
- 24 Crochet group, 6:30-8:00, Amy
ILP R.L. Stine, virtual and watch party, 7:00, Amy
- 26 Read to First Grade, 10:00 Christina
Activities for Primary School after school program, 3:00, Christina
No English Language Learners Group
- March 3 Move & Groove & PreSchool Storytime, 9:30, each Tuesday, Christina
STEAM, 3:30, each Tuesday, Christina
- 4 Read to Kdg, 8:45, Christina
Round Table, noon, Amy
- 5 English Language Learners Group, 5:30, each Thursday, Amy
- 9 Board Meeting, 4:30
Family game night, 4:30-6:30, Tori