

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

January 10, 2021 4:30 pm

AGENDA – Board of Trustees Meeting

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

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 firms and audit
- B.

IV. New Business

- A E-rate
- B.

V. Plans for new building

- A. Presentation of deed – Jan. 19, 4:30 pm, CVS Office
- B. Reports from meetings with Darren S.
- C. Discuss plans – decisions or approvals as needed
- D. Next PLCAG report due Jan. 15.
- E.

Adjourn

Next Building Committee Meeting: Tuesday, Jan. 11

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

Carthage Public Library District  
500 Wabash Ave  
Carthage, IL 62321

Calendar January 2022

- January
- 1 Library Closed – Happy New Year!
  - 5 Round Table, noon, Amy
  - 10 Radio, 8:00 am, Amy & Tori
    - Read to Kdg, 9:20, Tori
    - Board Meeting 4:30
  - 11 PreSchool Story Hour, 10:00 am, Tori
    - Building Committee meets with Darren
  - 12 Teen/Tween Activity “Ugly Art”, 3:30 pm, Tori
  - 13 Book Club, 12:30 pm, holiday books, Amy & Tori
    - Coding Club, 3:30 pm, Amy
  - 18 PreSchool Story Hour, 10:00 am, Tori
    - Chamber Annual business meeting, virtual, noon, Amy
  - 19 RAILS Member Update, virtual, 10:00, Amy
    - Agency Collaboration Team Meeting, virtual, 11:30, Amy
    - CMS Inklings, 3:15 pm, Amy & Tori
    - Property transfer ceremony @ CVS, 4:30 pm, Amy & Board
  - 20 Coding Club, 3:30 pm, Amy
  - 21 Rural Directors Meeting, virtual, 10:00, Amy
  - 24 Friends Meeting, 6:00 pm
  - 25 PreSchool Story Hour, 10:00 am, Tori
  - 26 Chamber of Commerce After Hours, WCAZ, Amy
    - Activity Session for elementary age, “winter/snow,” 5:30, Tori
  - 27 Coding Club, 3:30 pm, Amy
  - 28 ILA Legislative Meetup, Virtual, 8:00-9:00, Amy
  - 31 Read to Kdg, 9:20, Tori
- February
- 1 PreSchool Story Hour, 10:00 am, Tori
  - 2 Round Table, noon, Amy
  - 3 Coding Club, 3:30 pm, Amy
    - English Language Learners (ELL) Group, 6:00 pm, Amy
  - 5 HC Family Fair, 9-1, Extension Center, Amy & Tori
  - 8 PreSchool Story Hour, 10:00 am, Tori
  - 10 Coding Club, 3:30 pm, Amy
    - ELL Group, 6:00 pm, Amy
  - 14 Board Meeting, 4:30 pm