

CARTHAGE PUBLIC LIBRARY DISTRICT
500 WABASH AVENUE CARTHAGE, IL. 62321
Virtual option via Cisco WebEx: <https://meetingsamer9.webex.com>
Meeting # 126 580 2748 Password: gvPEcNTJ588

January 11, 2021, 4:30 pm

AGENDA – Board of Trustees Meeting

Board Meeting, 4:30. Roll Call
Approval of Minutes from Dec. 14

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. Policy for loaning old laptops to patrons
- 2. Review additional chapters and checklists from *Serving Our Public*
- 3. Other

IV. New Business

- 1. An Ordinance providing for and requiring the submission of the proposition of issuing \$1,200,000 Library Bonds to the voters of the District at the consolidated election to be held on the 6th day of April, 2021
- 2. An Ordinance approving a plan and estimate of cost in connection with certain library improvements in and for the District and setting a meeting date at which the financing of said improvements shall be determined.
- 3. Review Insurance policy renewal
- 4. Other

V. On-going Business – Construction Project & funding

- 1. Architect contract, construction manager
- 2. TIF District Intergovernmental Agreement
- 3. Informational plan -- documents and power point about project & bond issue
- 4. Capital Campaign – fundraising updates, other ideas
- 5. Visually tracking donation amounts
- 6. Other

Adjourn

Next Meeting – February 8, 2021

Carthage Public Library District
500 Wabash Ave
Carthage, IL 62321

Calendar January 2021

January

- 1 Library closed
- 2 Library open 9:00 am – 1:00 pm
- 6 Round Table, virtual, noon, Amy
- 11 Board Meeting, 4:30 pm
- 13 Long Distance Libraries, virtual, RAILS admin attending, 9:30, Amy
- 14 Webinar, assessing virtual programming, 10-11:30, Tori
- 14 Book Club, noon & 6:00 pm, in person and Zoom, Tori
- 18 Staff holiday brunch, 9:00 am (postponed from Dec.)
- 20 Agency Collaboration Team meeting, virtual, 11:30, Amy
- RAILS online Roundtable: Trustee Update 2021, noon
- 27 CMS Inklings, Virtual?, 3:00, Amy & Tori

February

- 3 Round Table, virtual, noon, Amy
- 8 Board Meeting, 4:30 pm