

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

January 13, 2020

CALENDAR

- January 13 Play to Learn, 9:30, Mellissa
Impact, 3:45, Mellissa
Board Meeting, 4:30
- 14 Family Fair Meeting, 9:00, Amy
PreSchool Story Hour, 9:30, Mellissa
CASA informational meeting for public in Board Room, 6:00
- 15 Agency Collaboration Team meeting, 11:30-1:30, Amy
Video for Libraries webinar, 1:30-3:00, Mellissa
ILA Small & Rural Libraries Forum online meeting, 2:00-3:00, Amy
- 16 Long Distance Libraries meeting, 9:30, Clayton PL, Amy
Marketing webinar, 1:30-3:00, Amy
- 17 Movie Matinee, 1:30, "Abominable", Mellissa
- 18 Impact, 1:00 pm, Mellissa
- 19 PreSchool story Hour, 9:30, Mellissa
11:15 & 11:45, read to Kdg classes, Mellissa
- 20 CMS Inklings, 2:50, Amy
- 27-31 Puzzle Week
- 27 Play to Learn, 9:30, Mellissa
Impact, 3:45, Mellissa
- 28 PreSchool Story Hour, 9:30, Mellissa
- 30 Chamber of Commerce Annual Meeting, Eagle's Club, 6:00, Amy
- 31 Set up for Family Fair, 9:00, Amy
- February 1 Family Fair 9:00-1:00, Extension Center, Amy & Mellissa
- 3 Play to Learn, 9:30, Mellissa
Impact, 3:45, Mellissa
- 4 PreSchool Story Hour, 9:30, Mellissa
- 5 Round Table, noon, Amy
- 6 RSA User's Group meeting on-line, 1:00-4:00, Amy
- 10 Play to Learn, 9:30, Mellissa
Impact, 3:45, Mellissa
Board Meeting, 4:30, presentation from David Pistorius
Frozen Family Evening, 6:00, Mellissa & Amy

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AGENDA

Board Meeting, 4:30. Roll Call

Approval of Minutes from November 18 & December 9

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. Certified Appraisal
- 3. Proposed Agreement with Apace
- 4. Bond process – David Pistorius from First Midstate coming to Feb. meeting.
- 5. Press release about construction grant
- 6. Documents & information for Construction Grant
- 7. Other

V. New Business

- 1. Auditor's Report
- 2. Real Estate Tax Exemption letter from Hospital for Hancock Village properties
- 3. Computers
- 4. Personnel Policy revisions
- 5. Year Book digitization & newspapers
- 6. Chamber of Commerce Annual Dinner
- 7. ILA Legislative Meetups
- 8. Other

Adjourn

Next Meeting – February 10, 2020, 4:30 pm