

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

AGENDA – Board of Trustees Meeting  
January 8, 2024, 4:30 pm

Approval of Minutes from November 13 & December 11, 2023

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
- D. Committee Reports
  - Friends of Library report
  - Foundation report

II. Public Comments

III. Unfinished Business

- A. Personnel Policy – tenure for additional leave
- B.

IV. New Business

- A. Western Illinois Chromebook Lending & Digital Access Grants
- B. Closed dates for 2024
- C. Statements of Economic Interests Forms
- D.

V. Plans for new building

- A. Building Committee meetings -- modifications to building plans
- B. Next steps
- C. Capital Campaign – Year-end campaign and match challenge
- D. Fundraising events / activities – Trivia night?
- E.

Adjourn

Next meeting: Building Committee Virtual Meeting with Architect -- Tues., Jan. 30, 4:00  
Monday, February 12, 2024 – 4:30 pm

## Carthage Public Library District Calendar

### January

- 1 CLOSED
- 3 Round Table, noon, Tori
- 8 Senior Tech Help Day, 11:00-3:00  
STEAM, 3:30, Tori  
Board Meeting, 4:30  
Birth to 5 IL Virtual Meeting, 5:30, Amy
- 9 Long Distance Libraries Meeting, Winchester, 9:30, Amy  
PreSchool, 10:00, each Tuesday morning, Tori  
SOAR Volunteer Training, 3:30, Tori  
Crochet Group, 6:30, Tori & Amy
- 10 Radio interview, 8:30, Tori & Amy  
IRIS virtual meeting, 9:00, Amy  
Daycare visits, 9:00, 10:00, 3:00, 4:00, each Wednesday, Tori  
All Ablilites Craft, 1:00, each Wednesday, Tori  
Family Fair Planning Meeting, Health Dept., 1:30, Amy  
English Language Learning Group, 5:30 pm, each Wednesday, Amy
- 11 Read to First Grade, 9:30, Tori  
Book Club, 12:30, Tori & Amy  
ILP – Speculating our AI Future – Watch Party, 7:00, Amy
- 12 Read to Kindergarten, 9:20, Tori
- 15 Movie Day, 10:00, Tori  
SOAR Session (older students read to younger kids), 3:30 each Tuesday, Tori  
Game Night, 5:30-7:00, Tori
- 17 Agency Collaboration Team meeting, Virtual, 11:30, Amy
- 18 Mindfulness (coloring, etc.), 4:30-5:30, Tori
- 19 Rural Directors Virtual Meeting, 10:00, Amy
- 22 STEAM, 3:30, each Monday, Tori  
Friends Meeting, 5:00
- 23 Crochet Group, 6:30, Tori & Amy
- 24 Scrabble Games, 1:00-3:00  
Chamber of Commerce Annual Meeting, 6:00
- 25 Read to First Grade, 9:30, Tori  
Chess, 4:30-5:30, Tori
- 30 Trustees Building Committee virtual meeting with Architect, 4:00
- 31 After hours teen Nerf Gun War, 7-8:30, Tori

### February

- 2 Set up for Family Fair, 9:00, Amy  
Read to Kdg, 9:20, Tori  
Movie & Pizza for adults, 5:15, Tori  
H.C. Family Fair, Extension Centre, 9-1, Tori & Amy
- 5 STEAM, 3:30, Each Monday, Tori
- 6 PreSchool, 10:00, each Tuesday, Tori  
RAILS L2G2 virtual Meeting, 10-12, Amy  
SOAR Sessions, 3:30, each Tuesday, Tori  
Crochet Group, 6:30, Tori  
ILP – Jerry Craft, Watch Party, 7:00 pm, Amy

- 7 Round Table, Noon, Amy  
English Language Learning Group, 5:30 pm, each Wednesday, Amy
- 8 Read to 1<sup>st</sup> Grade, 9:30, Tori  
Book Club, 12:30, Amy & Tori  
RSA Users Group Meeting on-line, 1:00, Amy
- 9 Movie, 1:00, Tori
- 12 Movie, 10:00 Tori  
Board Meeting, 4:30