

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

AGENDA – January 12, 2026 4:30 pm

I. Reports

- A. Approve minutes from December 8
- 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. Snow removal for new building
- B. Per Capita Grant Application
- C. Policies for study room and community room

IV. New Business

- A. Google Workspace
- B. Sexual Harassment Prevention Training
- C. Insurance for new building
- D.

V. Construction Project

- A. Project updates – punch list, systems training
- B. Construction Grant Quarterly Report
- C. Shelving & Furnishings
- D. Equipment – security cameras
- E. Schedule sneak peek?
- F. Landscaping
- G.

VI. Fundraising

- A. Stacking Up Support for our New Library & Giving Tree
- B.

Adjourn

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

Carthage Public Library District Calendar

- Jan.
- 1 Library closed
 - 5 Family Fair Meeting, 9:00, Health Dept., Amy
 - 6 Move & Groove & PreSchool Storytime, 9:30, each Tuesday, Christina
Construction Meeting
STEAM, 3:30, each Tuesday, Christina
 - 7 Read to Kdg, 8:45, Christina
Radio Interview, 10:30, Christina & Amy
Round Table, noon, Amy
Activities to primary's after school program, Christina
 - 8 Read to 1st Grade, 10:00, Christina
Book Club, 12:30, Amy
ILA Small and Rural Libraries Group webinar, 2:00, Amy
English Language Learners Group, 5:30, each Thursday, Amy
 - 9 Systems training for staff at new library building, 9:00
 - 12 Board Meeting, 4:30
Family game night, 4:30-6:30, Tori
 - 13 Crochet group 6:30, Amy
ILP Jonathan Eig, 7:00, Amy
 - 16 Rural Directors Meeting on-line, 10:00, Amy
 - 21 Agency Collaboration Team, noon, Amy
 - 22 Read to 1st Grade, 10:00, Christina
 - 27 Carthage Area Chamber of Commerce Annual Meeting, Amy
Crochet Group 6:30, Belinda
- 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
CIDC Annual Meeting, Amy
 - 4 Read to Kdg, 8:45, Christina
Round Table, noon, Amy
 - 5 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