

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

July 10, 2023, 4:30 pm
AGENDA – Board of Trustees Meeting

Swear in Rose

Approval of Minutes from June 12, 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
 - Decennial Committee – met June 12, next meeting Oct. 9, 9:45

II. Public Comments

III. Unfinished Business

- A. Designate OMA Officer
- B. Fundraising Grant Coaching
- C Risk Management Policy
- D.

IV. New Business

- A, Tentative Budget & Appropriation Ordinance
- B. FOIA Policy and documentation
- C. Gale database renewal
- D. Appoint 2 trustees to audit secretary's records
- E. Review minutes of closed sessions
- F.

V. Plans for new building

- A. Construction Grant report for 2nd Qtr 2023
- B. Updates – Schedule meeting with Darren?
- C. Capital Campaign – next steps?
- D. Fundraising events / activities – Trivia Night? Fish Fry – Oct. 13.
- E.

Adjourn

Next Board Meeting: Monday, August 14, 4:30 pm

Carthage Public Library District Calendar

July– Summer Reading Program – Oceans of Possibilities

- July
- 3 Library Foundation Annual Meeting, 11:30 am
Table at Farmer’s Market, 12-3, Tori
Adult Activity – book décor, 5:30 pm, Tori
 - 4 LIBRARY CLOSED
 - 5 Stories, BYO lunch, games at Jaycee Park, 11:30, Tori
Craft for adults with limited dexterity, 1:00, Tori
 - 6 Elementary stories & craft session, 1:00, Sarah
English Language Learners Group, 5:30, Amy
 - 7 Movie Day, 11:00, Sarah
 - 8 Luau Family Activities at Jaycee Park, 11-2, Tori & Sarah
 - 10 Table at Farmer’s Market, 12-3, Tori
Board Meeting 4:30
 - 11 Stories, etc. for Babies – PreSchool, 10:00, Tori & Sarah
Teen escape room, 2:00, Tori
Crochet group, 6:30, Tori & Amy
 - 12 Stories, BYO lunch, games at Jaycee Park, 11:30, Tori
Craft for adults with limited dexterity, 1:00, Tori
 - 13 Adult Book Club, 12:30, Amy
Elementary stories & craft session, 1:00, Tori
Bluestem Book Club, 4:00, Tori
English Language Learners Group, 5:30, Amy
 - 14 Movie Day, 11:00, Tori
 - 17 Farmers Market Kids Carnival, 12-2, Tori, Amy, Sarah
Family Activity JayCee Park, 5:30, Tori
 - 18 Stories, etc. for Babies – PreSchool, 10:00, Tori & Sarah
Teen cupcake challenge, 2:00, Tori
Adult Trivia activity, 5:30, Tori
 - 19 Agency Collaboration Team virtual meeting, 11:30, Amy
Stories, BYO lunch, games at Jaycee Park, 11:30, Tori
Craft for adults with limited dexterity, 1:00, Tori
 - 20 Elementary stories & craft session, 1:00, Tori
Rebecca Caudill book club, 4:00, Tori
Lincoln Award book club, 5:00, Tori
English Language Learners Group, 5:30, Amy
 - 21 Movie Day
 - 31 Reading Log Programs End
- August
- 4 Reading Logs Due
 - 8 RAILS L2 Governance Group virtual meeting, 10:00, Amy
 - 9 RSA Users Group virtual meeting, 10:00, Amy
 - 10 Adult Book Club, 12:30, Amy
English Language Learners Group, 5:30, Amy
 - 14 Board Meeting, 4:30
Friends Meeting, 6:00