

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

July 11, 2022 4:30 pm

AGENDA – Board of Trustees Meeting

Board Meeting, 4:30. Roll Call
Approval of Minutes from June 20, 2022

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
 - Communications
- D. Committee Reports
 - Friends of Library report
 - Foundation report
 - Fundraising committee

II. Public Comments

III. Old Business

- A. Collection Management Policy
- B. Vacation Policy, unused PTO, IMRF
- C.

IV. New Business

- A. Tentative Budget & Appropriation Ordinance
- B. Committee to audit secretary's records
- C. Quarterly report for Construction Grant
- D.

V. Plans for new building

- A. Updates from Darren. Proposed changes to plans.
- B. Funding sources & Fundraising
- C.

Adjourn

Next regular Board Meeting: Monday, Aug. 8, 4:30 pm

Carthage Public Library District
500 Wabash Ave
Carthage, IL 62321

Summer Reading Program and Activities

Reading logs – June 1-July 31

Mondays, noon, Jaycee Park: Bring a lunch. Stories and outdoor games for all ages.

Tuesdays: guest speakers, times and locations vary, listed in calendar below.

Wednesdays, 9:00 am, Storytime at a daycare home, Tori

Wednesdays, 10:00 pm, WOW Park: Play to Learn for children 0-5 years with a caregiver.

Wednesdays, 1:00 pm, library: Crafts and activities for specific age groups. Listed in calendar below.

Wednesdays, 5:30-7:00 pm, Jaycee Park: Family Night. Crafts and activities for families.

Thursdays, 9:00 am, Storytime at a daycare home, Tori

Thursdays, 1:00 pm, library: Storytime with craft stations for all ages.

Fridays, 10:00 am, library: Same as Thursdays.

- July
- 4 Library closed
 - 5 Wild Times Exotics animal show, 1:00, First Baptist Church
 - 6 Round Table, noon, Amy
 - Teen activity, library, 1:00, Tori
 - 7 Book Club, 12:30 – Amy, The Rebellion of Jane Clarke by Sally Gunning
 - English Learners Group, 5:30, each Thursday evening, Amy
 - 11 Board Meeting, 4:30
 - 12 Water safety & boat activity, 10:00 am, Carthage Pool, Tori
 - 13 Adult craft activity, library, 1:00, Sarah
 - 18 Farmer's Market Kids Carnival, 12-3, Amy & Sarah
 - Friends of the Library Meeting, 6:00
 - 19 Radio interview, 8:00, Amy
 - Presenter from Prairieland Conservatory, 10:00, Library, Sarah
 - Chamber meeting, noon, City Hall, Amy
 - 20 Agency Collaboration Team Meeting, 11:30, Amy
 - Activity for Elementary Students, library, 1:00, Tori
 - 25 Brent Hickenbottom guest reader at the noon lunch & game session, Jaycee Park, Tori
 - 26 Nature program by Natalie from Macomb Park District, 10:00, WOW Park, Tori
 - 27 PreSchool activity, library, 1:00 – Tori
 - 31 Summer Reading Ends. Prizes awarded in August
- August
- 3 Round Table, noon, Amy
 - 4 End of Summer Reading Cookout, 5:30, campground by Jaycee Park, Tori & Amy
 - 8 Board Meeting 4:30
 - 11 Book Club, 12:30, Tori & Amy
 - 17 First Day of School for Carthage students
 - Agency Collaboration Team Meeting, 11:30, Amy