

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

July 12, 2021, 4:30 pm

AGENDA – Board of Trustees Meeting

Board Meeting, 4:30. Roll Call
Approval of Minutes from June 14

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
 - Fundraising committee

II. Public Comments

III. Old Business

- A. Insurance
- B.

IV. New Business

- A. Tentative Budget & Appropriation Ordinance
- B. Non-Resident Card Ordinance
- C. RFQ process for Architect – reviewing statements, interviews
- D. Appoint committee to audit secretary's book
- E.

V. Ongoing Business & Updates

- A. Bond Sales
- B. Public Library Construction Act Grant
- C. Survey and soil borings
- D. Transfer of deed
- E.

Adjourn

Next Meeting: Monday, August 9, 2021, 4:30 pm

Carthage Public Library District
500 Wabash Ave
Carthage, IL 62321

Calendar July/August 2021

- July
- 1 Summer Reading Activities & logs continue – separate calendar attached
 - 2 Balloon Animals, 11:00 am, Courthouse lawn
 - 3 Library closed Saturday (open Mon. July 5)
 - 7 Round Table via Zoom, 12:00, Amy
 - 8 Adult Book Club, 12:30 pm discussing Dominicana by Angie Cruz and
In the Time of the Butterflies by Julia Alvarez (a Big Read book)
 - 12 Board Meeting, 4:30
 - 13 Radio, 8:00 am, Amy & Tori
 - 15 Brent Hickenbottom will read and talk about his book The Youngest Swine, 5:30
 - 21 Agency Collaboration Team (ACT) meeting, 11:30-1:00, Amy
 - 23 Architect RFQ statements due
 - 26 Kids Carnival at Farmer's Market, 12-2, Library participates
 - 29 Hospital Foundation Fun in the Sun, 4-7, Library participates
 - 31 Summer Reading Program ends
- August
- 4 Staff Meeting, 9:00 am
Round Table, noon, Amy
 - 5 RSA User's Group, virtual, 1-4, Amy
 - 9 Board Meeting, 4:30
 - 10 Long Distance Libraries (LDL) meeting, 10:00, Quincy, Amy
 - 18 School starts
Agency Collaboration Team (ACT) meeting, 11:30-1:00, Amy
 - 31 IPLAR – Illinois Public Library Annual Report – due (Sept. 1)