

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

July 13, 2020

AGENDA

4:00 – Committee of the Whole phone conversation with John Chrastka of everylibrary.org
Board Meeting, 4:30. Roll Call
Approval of Minutes from June 8

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 – Committee of the Whole

Friends of Library report

Foundation report

II. Public Comments

III. Old Business

IV. New Business & Ongoing Business

1. Tentative Budget & Appropriation Ordinance

2. FY 2020-21 Board Meeting Dates

3. Janitor

4. Database Renewals, other on-line resources

5. IPLAR - Appoint 2 Trustees to audit Secretary's records

6. Construction Grant updates

7. Funding – Bond issue & legal steps

8. Public Awareness – Press release, press conference, PR materials

9. Capital Campaign & Fundraising Committee

10. Other

V. Executive session, if needed

1. Director's evaluation.

VI. Return to regular session

Adjourn

Next Meeting – August 10, 2020, 4:30 pm