

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

AGENDA – Board of Trustees Meeting  
July 14, 2025 – 4:30 pm

I. Reports

- A. Approve minutes from June 9 meeting
- 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. Director’s annual evaluation
- B. Application for reimbursement from TIF District
- C.

IV. New Business

- A. Budget & Appropriation Ordinance
- B. Authorized signers on bank accounts
- C. Appoint Committee to audit secretary’s records
- D.

V. Construction Project

- A. Project updates
- B. Quarterly report for State Library
- C. Furnishings, colors and other decisions
- D.

VI. Fundraising

- A. Ideas for fundraising events or campaigns
- B.

Adjourn

Next meeting: Monday, August 11, 2025, 4:30 pm

## Carthage Public Library District Calendar

- July Summer Activities & Reading Log Programs continue & HC Public Library Road Trip
- 1 PreSchool Music & Storytime, also July 8, 10:00, Deanne
  - 2 Stories & games at Jaycee Park, each Wednesday thru July 16, 11:30, Deanne  
Euchre Club, 2:00-4:00, each Wednesday & Thursday
  - 4 LIBRARY CLOSED
  - 7 Chess Club, 4:00. Tori
  - 8 Construction Meeting, 1:00 here  
Crochet group, 6:30, Amy
  - 10 Senior Expo, Primary School, 9:00-noon, Amy  
Teens & Tweens, 11:00, Deanne  
English Language Learners Group, 5:30, also July 17 & 31, Amy
  - 14 Absolute Science Bubbles, 10:00, Courthouse lawn, Deanne, Amy  
Board Meeting, 4:30
  - 15 Memorial Hospital Mobile Bus Stories & Snacks, 10:00, Deanne  
Last day to turn in brick/paver order forms
  - 17 Teens & Tweens, 11:00, Deanne  
Book Club, 12:30, Amy
  - 21 Chess Club, 4:00, Tori  
Construction Site Visit, 1:00, Darren & Sci
  - 24 Cookout & Pool Party, 5:15, Jaycee Park & Pool, Sarah & Deanne
  - 26 Reading logs end
  - 28 Friends of the Library Meeting, 5:00  
Birth to 5 IL Advisory Council Meeting, on-line, 6:00, Amy
  - 29 Staff meeting and Training on Opioid Antagonists, 9:00
  - 31 Last day to enter summer prize drawings
- August
- 4 Farmers Market Kids Carnival, 12-2:00, Deanne, Amy  
Chess Club, 4:00, Tori
  - 5 Radio, 9:00, Deanne & Amy  
Long Distance Libraries Meeting, 9:30 (in Winchester but Amy will attend on-line)  
Construction Meeting, 1:00, Amy  
Crochet Group, 6:30
  - 6 Round Table, noon, Trinity Lutheran, Amy
  - 7 Memorial Hospital Mobile Bus Stories & Snacks, 10:00, Deanne
  - 11 Board Meeting, 4:30