

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

July 8, 2019

CALENDAR

Summer Reading Activities Continue:

Mondays – Play to Learn @ Wow Park 10:00 am, Movie Matinee 1:30

Tuesdays & Thursdays – activity sessions 10:00 am & 1:30 pm

Wednesdays – teen session 1:30 pm

- July
- 1 New Fiscal Year begins
 - 4 Library closed
 - 8 Board Meeting, 4:30 pm
 - 10 Jil Tracy lunch at Senior Citizens Center, 12:00-1:00, Amy
After Hours Memorial Clinic, In Plain Sight room display, 4:40-6:00, Amy
 - 11 Long Distance Libraries meeting in Rushville, 9:30 am, Amy
 - 15 Book Sale, 11:00-5:00
Show StarNet Broadcast in honor of Apollo Moon Landing 50th Anniversary, 3:00 pm
 - 19 Joint program Hancock Village & Library – show NASA Apollo broadcast at noon during
summer meals program, Library staff provide activity
 - 30 Job Seeker Workshop presented by IL Dept. Employment Security, 10:00-noon
- Aug.
- 1 RSA Membership Planning Retreat, Peoria Public Library, 1-4, Amy
 - 2 Process Art Workshop, Quincy, Lisa, 10-4
 - 3 Reading Log programs end
 - 6 Final summer cookout, 6:00 pm, Jaycee Park (rain date Aug. 8)
 - 7 Kdg Safety School, 8:30-noon, Extension Center
 - 9 Solution Centered Team training in Macomb, 9:30-12:30, Amy & Katie
 - 12 Board Meeting, 4:30
 - 13 Table at Elementary School Open House?
 - 14 First Day of School in Carthage

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AGENDA

Roll Call

Approval of Minutes from June 10

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

II. Public Comments

III. Unfinished Business

- 1. Building issues and plans
- 2. Public Awareness meetings or Focus Group
- 3. Funding and Fundraising plans
- 4. Auditor
- 5. Other

I V. New Business

- 1. Tentative Budget & Appropriation Ordinance, Date for hearing
- 2. Authorized signers for Fortress Bank checking account
- 3. Databases
- 4. Other

Adjourn

Next Board Meeting – August 12, 2019, 4:30 pm