

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

AGENDA – Board of Trustees Meeting  
June 10, 2024, 4:30 pm

Approval of Minutes from May 13

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
- D. Committee Reports
  - Friends of Library report
  - Foundation report

II. Public Comments

III. Unfinished Business

A.

IV. New Business

- A. Building Maintenance Ordinance
- B. Set date for finance committee meeting
- C. Set dates for 2024-25 board meetings
- D. Bond Compliance
- E. Review minutes of closed meetings
- F.

V. Plans for new building

- A. Discuss plans & finances & decide about moving forward
- B. Fundraising events / activities
- C. Other potential funding sources
- D.

Adjourn

Next meeting: Monday, July 8, 2024 – 4:30 pm

## Carthage Public Library District Calendar

See Summer Reading Calendar & Flyers for more details

- June
- 1 Summer Reading Log programs begin & run through July 31
  - 3 Summer Reading activity, guest presenter DNR, 10:00, Tori
  - 4 Radio 8:30, Amy & Tori  
PreSchool Story time, each Tuesday, 10:00, Tori  
ILP Dr. Temple Grandin, 7:00 pm, Amy
  - 5 Hospital Teaching Kitchen – stories & cooking for kids, 10:00 – A. Housewright & Tori  
Lunch, stories & games at Jaycee Park, 11:30, each Wed., Tori  
Round Table, noon, Amy
  - 6 Story Time at Daycares, 9:00, 10:00, 2:00, 3:00 each Thurs., Tori  
ILA Small and Rural Libraries Forum virtual meetup, 2:00, Amy  
Teen movie, 4:00
  - 7 Movie 2:00, also June 28 & July 12 & 26, Tori
  - 8 Taste of Hancock County in Hamilton, Library table 11-?, Tori & Amy
  - 10 Wild Times Exotics Program, 1:30, Baptist Church, Tori & Amy  
Board Meeting, 4:30
  - 11 Teen Summer Activity, 2:00 also June 25 & July 9 & 23, Tori  
Crochet group, 6:30, also June 25 & July 9 & 23, Tori
  - 12 RAILS e-accessibility webinar, 10:00, Amy
  - 13 Book Club, 12:30, Tori
  - 18 Quincy Children’s Museum brings activities, 10:00-11:15, Courthouse lawn. Tori & Sarah
  - 24 Friends Meeting, 5:00
- July
- 1 Mouse from If You Give a Mouse a Cookie visits, 10:00, Tori & Amy
  - 2 Radio 8:30, Amy & Tori  
Christmas in July Trivia Night Fundraiser, 6:00, Baptist Church, Amy
  - 3 Hospital Teaching Kitchen – stories & cooking for kids, 10:00 – A. Housewright & Tori
  - 4 CLOSED
  - 8 Tie Dying at Friendship Park, 10:00 am & 6:00 pm, Tori  
Board Meeting 4:30