

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

June 12, 2023, 4:30 pm
AGENDA – Board of Trustees Meeting

Appoint Ann Thompson to fill vacant trustee position.
Swear in Ann and the trustees who were re-elected in April.
Election of Officers – Designate OMA officer
Approval of Minutes from May 8, 2023

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
 - Finance committee – approve minutes
 - Decennial Committee – meeting at 5:45 today

II. Public Comments

III. Unfinished Business

- A. Illinois Libraries Presents – Intergovernmental Agreement
- B. Selling old books – review bids
- C.

IV. New Business

- A. Working Budget and Salaries
- B. Set Board meeting dates for next FY
- C. Building Maintenance Levy Ordinance
- D. Non-Resident Fee Ordinance & Expanded Cards for Kids
- E. OCLC Renewal Agreement
- F. Public Comment Policy
- G. Risk Management Policy
- H. Personnel Policy – revise paid leave portion
- I. Review minutes of closed sessions
- J.

V. Plans for new building

- A. Updates –
- B. Capital Campaign – Fundraising grant coaching
- C. Fundraising events / activities – Trivia Night, Fish Fry
- D.

Adjourn

Next Board Meeting: Monday, July 10, 4:30 pm

Carthage Public Library District Calendar

June & July– Summer Reading Program – Oceans of Possibilities

- June
- 12 Library table & Storybook Walk at Farmer’s Market, each Monday, 12-3, Tori
Board Meeting, 4:30
Decennial Committee Meeting, 5:45
Friends Meeting, 6:00
 - 13 Babies, Toddlers, & PreSchool Storytime, each Tuesday, 10:00, Tori & Sarah
Teen activities, each Tuesday, 2:00, Tori
Crochet group, 6:30, Tori
 - 14 Storytime at day care homes, each Wednesday, 9 & 10, Tori
BYO Lunch, Stories & Games at Jaycee Park, each Wed., 11:30, Tori
Simple adult craft, each Wednesday, 1:00, Tori
 - 15 Elementary storytime and craft, each Thurs., 1:00, Tori
Storytime at day care home, each Thurs., 2:30, Tori
Bluestem Book Club (3rd-5th grade), 4:00 Tori (also July 13)
 - 16 Storytime at day care home, each Friday, 9:00, Tori
Movie Day, each Friday, 11:00, Tori
 - 19 Pirate Party, Family activity, Jaycee Park, 5:30 pm, Tori & Amy
 - 20 Adult activity – yarn painting, 5:30 pm, Tori
 - 22 Rebecca Caudill Book Club (4th-8th grade), 4:00, Tori (also July 20)
 - 27 Crochet Group, 6:30, Tori & Amy
 - 29 Abe Lincoln Book Club (HS & Adult), 4:00, Tori
English Language Learning Group, 5:30, Amy (also July 6, 13, 20)
- July
- 3 Library Foundation Annual Meeting, 11:30 am
Adult Activity – book décor, 5:30 pm, Tori
 - 4 LIBRARY CLOSED
 - 5 Round Table, noon, Amy
 - 8 Luau Family Activities at Jaycee Park, 11-2, Tori & others
 - 10 Board Meeting 4:30