

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

June 14, 2021, 4:30 pm

AGENDA – Board of Trustees Meeting

Board Meeting, 4:30. Roll Call

- I. A. Secretary swears in re-elected & new trustees
- B. Recognize Angie Perry for years of service & name her Board Member Emeritus
- C. Elect Officers for 2021-22
- D. Approval of Minutes from April 12 & May 10
  
- II. 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 – Finance Committee Mtg Minutes
    - Friends of Library report
    - Foundation report
  
- III. Public Comments
  
- IV. Old Business
  - A. Audit
  - B. Revise By-laws to move section about Library Director continuing education from Article V – Committees and Board Structure, to Article VI – Library Director
  
- V. New Business
  - A. An Ordinance providing for the issue of General Obligation Library Bonds, Series 2021, of the District, for the purpose of building and equipping a new library facility, constructing site improvements and furnishing necessary equipment in connection therewith, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, and authorizing the sale of the bonds to the purchaser thereof.
  - B. Director and janitor salaries for 2021-22
  - C. Working budget for 2021-22
  - D. Board meeting dates for 2021-22
  - E. Approve OCLC contract
  - F. Insurance
  - G. Construction Project & Grant Requirements – Deed/Title for property, Survey, Subsurface Soil Analysis. Detailed project budget & timeline.
  - H. Architect – next steps
  - I.

- VI. Vote to enter executive (closed) session if needed  
Library Director's performance evaluation  
Return to open meeting  
Action on items discussed during closed session.

Adjourn

Next Meeting: Monday, July 12, 2021, 4:30 pm

Carthage Public Library District  
500 Wabash Ave  
Carthage, IL 62321

Calendar June/July 2021

- |      |    |   |
|------|----|---|
| June | 1  | Summer hours begin<br>Summer Reading Activities & logs begin – separate calendar attached |
|      | 2  | Round Table via Zoom, noon, Amy   |
|      | 5  | Book Sale, 9-4  |
|      | 8  | Radio, 8:00 am, Amy & Tori  |
|      | 14 | Board Meeting, 4:30   |
|      | 16 | Agency Collaboration Team (ACT) meeting, 11:30-1:00, Zoom?, Amy                           |
|      | 21 | Friends Meeting, 6:00   |
|      | 23 | Book Sale, 11-5<br>Carthage Zip Code Day (6-23-21) celebration, 4:30-7:30                 |
| July | 3  | Library closed  |
|      | 12 | Board Meeting, 4:30   |
|      | 21 | ACT meeting, 11:30-1:00, Amy  |
|      | 31 | Summer Reading Program ends   |