

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

June 20, 2022 4:30 pm

AGENDA – Board of Trustees Meeting

Board Meeting, 4:30. Roll Call

Approval of Minutes from May 9, 2022 and Special Meeting May 31, 2022

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
 - Communications
- D. Committee Reports
 - Friends of Library report
 - Foundation report
 - Fundraising committee

II. Public Comments

III. Old Business

- A. Collection Management Policy
- B. Vacation Policy, unused PTO, IMRF
- C. Crime Coverage Insurance to replace Treasurer Bond
- D.

IV. New Business

- A. Salaries and Working Budget
- B. Building Maintenance Levy Ordinance
- C. Non-resident Fee Ordinance
- D. Set Board Meeting Dates and time for next Fiscal Year
- E. Review minutes of closed sessions last 6 months (none)
- F. OCLC contract
- G. Energy suppliers
- H.

V. Plans for new building

- A. Updates from Darren. Proposed changes to plans.
- B. Funding sources
- C.

Adjourn

Next regular Board Meeting: Monday, July 11, 4:30 pm

Carthage Public Library District
500 Wabash Ave
Carthage, IL 62321

Summer Reading Program and Activities

Reading logs – June 1-July 31

Mondays, noon, Jaycee Park: Bring a lunch. Stories and outdoor games for all ages.

Tuesdays: guest speakers, times and locations vary, listed in calendar below.

Wednesdays, 10:00 pm, WOW Park: Play to Learn for children 0-5 years with a caregiver.

Wednesdays, 1:00 pm, library: Crafts and activities for specific age groups. Listed in calendar below.

Wednesdays, 5:30-7:00 pm, Jaycee Park: Family Night. Crafts and activities for families.

Thursdays, 1:00 pm, library: Storytime with craft stations for all ages.

Fridays, 10:00 am, library: Same as Thursdays.

June Audiobook Appreciation Month

1 LDL Meeting, 9:30 am, Quincy – Amy

2 English Language Learning, 5:30 pm, every Thursday - Amy

4 Friends of the Library book sale

8 Teen activity at library, 1:00 - Tori

9 Book Club, 12:30 – Amy, A is for Alibi by Sue Grafton

14 Fishing & Boating Safety presented by DNR, 1:30, Library

15 Adult craft activity, library, 1:00 – Tori

18 Family Fishing at Carthage Lake, 9:00-10:00 am – Tori

20 Board Meeting, 4:30

Friends of the Library Meeting, 6:00

21 Activities provided by Extension Center, 10:00 at WOW Park

22 Activity for Elementary Students, library, 1:00 – Tori

28 Activities provided by Extension Center, 10:00 at WOW Park

29 PreSchool activity, library, 1:00 – Tori

July 4 Library closed

5 Wild Times Exotics animal show, 1:00, First Baptist Church

6 Teen activity, library, 1:00 – Tori

7 Book Club, 12:30 – Amy, The Rebellion of Jane Clarke by Sally Gunning

11 Board Meeting, 4:30

12 Water safety & boat activity, 10:00 am, Carthage Pool – Tori

13 Adult craft activity, library, 1:00 – Sarah

19 Presenter from Prairieland Conservatory, 10:00, Library – Sarah

20 Activity for Elementary Students, library, 1:00 – Tori

26 Nature program by Natalie from Macomb Park District, 10:00, WOW Park – Tori

27 PreSchool activity, library, 1:00 – Tori

31 Summer Reading Ends. Prizes awarded in August