

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

June 8, 2020

AGENDA

Board Meeting, 4:30. Roll Call  
Approval of Minutes from May 11

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 - Finance Committee & approval of minutes from May 26 mtg
  - Friends of Library report
  - Foundation report

II. Public Comments

III. Old Business

IV. New Business & Ongoing Business

- 1. Salaries & Working Budget for 2020-21
- 2. .02% Building Maintenance Levy Ordinance
- 3. Non-resident fee ordinance, proposed changes to law
- 4. OCLC Contract
- 5. Otis Elevator Contract
- 6. Construction Grant updates
- 7. Public Awareness – Press release, press conference
- 8. Everylibrary.org – Schedule phone conference with John Chrastka
- 9. Funding – Bond issue & legal steps, Citizen Committee
- 10. Capital Campaign & Fundraising Committee
- 11. Other

V. Executive session, if needed

- 1. Director's evaluation.
- 2. Review minutes of closed sessions for last 6 months – none

VI. Return to regular session

Adjourn

Next Meeting – July 14, 2020, 4:30 pm