

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

March 14, 2022 4:30 pm

AGENDA – Board of Trustees Meeting

Board Meeting, 4:30. Roll Call  
Approval of Minutes from Feb. 14

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 – Goal for furnishings

II. Public Comments

III. Old Business

- A. Statements of Economic Interests – due at Court House May 2
- B. Copy Machine
- C.

IV. New Business

- A. E-rate Category 2 Proposals
- B. Library Director Evaluation
- C.

V. Plans for new building

- A. Updates from Darren S.
- B. Discuss plans – decisions or approvals as needed
- C. Bid Process
- D. Grant report for 3<sup>rd</sup> Quarter due to State Library by April 15
- E.

Adjourn

Building Committee:

Next Board Meeting: Monday, April 11, 2022, 4:30 pm

Carthage Public Library District  
500 Wabash Ave  
Carthage, IL 62321

Calendar March & April 2022

- March
- 1 PreSchool Story Hour – each Tuesday, at 10:00 am, Tori  
RAILS L2 Governance Board virtual Meeting, 1:00, Amy  
Building Committee with Darren, virtual, 3:00
  - 2 Play to Learn – each Wednesday at 10:00 am, Tori  
Round Table, noon, Amy  
Early Beginning Advisory Council Meeting via Zoom, 1:30, Amy
  - 3 Coding Club – each Thursday at 3:30 pm, Amy  
English Language Learners (ELL) Group, each Thursday at 5:30 pm, Amy  
Minute-to-Win it games for Elementary & MS, 3:30, Tori
  - 6 Read an e-book Week & Returned Borrowed Books Week
  - 8 Building Committee, 3:00, at the Library
  - 9 Monarch voting, 1<sup>st</sup> grade, 1:00 pm, Tori
  - 10 Book Club, 12:30 pm, Secret Garden, Tori & Amy, 6:30 pm Tori
  - 14 Read to Kindergarten & Monarch voting, 9:20, Tori  
Building Committee, 3:00 at Library  
Board Meeting, 4:30 pm
  - 15 Chamber of Commerce Meeting, noon, City Hall, Amy  
Crocheting program, 6:30 pm, Tori & Amy
  - 16 Radio, 8:30, Tori & Amy  
Agency Collaboration Team Meeting, virtual, 11:30, Amy
  - 17 Family Fair Meeting at the Library, 9:00 am, Amy  
Amy speaks to Kiwanis at Alfano’s at noon.
  - 18 Rural Directors meeting, virtual, 10:00, Amy
  - 21 Friends of the Library Meeting, 6:00 pm
  - 23 CMS Inklings, 3:10 pm, Tori & Amy
  - 25 & 26 Book Sale in conjunction with Shop Around the Block
  - 26 Bookmark Design Contest Entries due
- April
- 3-9 National Library Week, “Connect With Your Library”
  - 5 PreSchool Story Hour – each Tuesday at 10:00 am, Tori
  - 6 Play to Learn – each Wednesday at 10:00 am, Tori  
Round Table, noon, Amy
  - 7 Book Club, 12:30, “The Big Read”, Tori & Amy, 6:30 pm Tori
  - 11 Read to Kdg, 9:20, Tori  
Board Meeting, 4:30
  - 14 RSA Day in Washington, IL, 9-3
  - 15 Visit to 4<sup>th</sup> grade, 10:00 am, Tori
  - 20 Agency Collaboration Team Meeting, virtual, 11:30, Amy