

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

AGENDA – Board of Trustees Meeting  
March 11, 2024, 4:30 pm

Approval of Minutes from February 12

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

II. Public Comments

III. Unfinished Business

A.

IV. New Business

- A. Erate Category 1 Internet speed options
- B. Erate Category 2 bids for equipment for new library building
- C. RSA Independence Project & Intergovernmental Agreement
- D.

V. Plans for new building

- A. Discuss / make decisions about exterior (brick alternatives), windows, entryway, driveway & parking, position of building, drive-up window, etc.
- B. Discuss finances. What is our bottom line to be able to move forward?
- C. Possible Grants & other Funding Sources
- D. Capital Campaign –
- E. Fundraising events / activities
- F.

Adjourn

Next meeting: Monday, April 8, 2024 – 4:30 pm

## Carthage Public Library District Calendar

- March
- 1 Read to Kdg, 9:20, Tori  
Science of Reading webinar, 10:30, Tori
  - 4 Steam Activities, 3:30, each Monday, Tori
  - 5 PreSchool, 10:00, each Tuesday, Tori  
Crochet, 6:30, Amy & Tori
  - 6 Daycare storytime visits (9, 10, 3, 4), each Wednesday, Tori  
Round Table, noon, Amy  
All abilities craft, 1:00, each Wednesday, Tori  
English Language Learning Group, 5:30, each Wednesday, Amy
  - 7 Read to First Grade, 9:30, Tori  
IL Humanities History of Pie Program, 6:00 @ Baptist Church
  - 8 Movie, 1:00, Tori
  - 11 Birth to Five IL meeting, virtual, 10:30, Amy  
Board Meeting, 4:30
  - 12 Game Night 5:30, Tori
  - 13 Radio interview, 8:30 am, Tori & Amy
  - 14 Book Club, 12:30, Amy & Tori  
St. Patrick's Party, 4:30-6:00, Tori
  - 15 Rural Director's Meeting, virtual, 10:00, Amy  
Lego Activity, Teens, 3:30, Tori
  - 19 Long Distance Libraries Meeting, Winchester, 9:30, Amy  
Crochet group, 6:30, Tori & Amy
  - 20 RSA Day, 10:00-4:15, Washington, IL, Tori & Sarah  
Agency Collaboration Team Meeting, noon, Memorial Hospital, Amy  
ILP Costume Designer Ruth E. Carter, virtual & Watch Party, 7:00, Amy
  - 21 Read to First Grade, 9:30, Tori  
ILA Small and Rural Libraries Forum virtual Meetup, 2:00, Amy
  - 25 Birth to 5 IL virtual meeting, 10:30, Amy  
Eclipse program for kids, 3:30, guest presenter, Tori & Amy  
Eclipse program for adults, 6:00, guest presenter, Tori & Amy
  - 26 Friends Meeting, 5:00
  - 28 Chess, 4:30, Tori
- April
- 2 PreSchool, 10:00, each Tuesday, Tori  
Movie Day, 1:00, Tori  
Crochet group, 6:30, Tori & Amy
  - 3 Daycare storytime visits (9, 10, 3, 4), each Wednesday, Tori  
Round Table, noon, Amy  
All abilities craft, 1:00, each Wednesday, Tori  
English Language Learning Group, 5:30, each Wednesday, Amy  
ILP Temple Grandin, virtual & Watch Party, 7:00, Amy
  - 4 Read to First Grade, 9:30, Tori
  - 5 Read to Kindergarten, 9:20, Tori
  - 7-13 National Library Week
  - 8 Eclipse  
Birth to 5 IL virtual meeting, 10:30, Amy  
Steam Activities, 3:30, each Monday, Tori  
Board Meeting, 4:30