

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

March 13, 2023
AGENDA – Board of Trustees Meeting

4:30 pm - Board Meeting. Roll Call
Approval of Minutes from Feb. 13, 2023

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. Unfinished Business

- A. Decennial Committee on Local Government Efficiency Act
- B.

IV. New Business

- A. Update policy – types of library cards
- B. Update Internet policy for use of Wifi
- C.

V. Plans for new building

- A. Updates – DCEO requirements, waivers, etc.
- B. Capital Campaign
- C. Fundraising events / activities – Trivia Night
- D. Selling old books, etc.

Adjourn

Next Board Meeting: Monday, April 10, 4:30 pm

Carthage Public Library District
500 Wabash Ave
Carthage, IL 62321

- March
- 1 Read to Kdg, 9:30, Tori
Round Table, noon, Amy
Read to 1st Grade, 1:30, Tori
Friends Meeting, 5:00 pm, Amy
Birth to Five IL Regional Council virtual meeting, 6:00 pm, Amy
 - 2 Coding Club, 3:30, each Thursday, Amy
English Language Learners Group, 5:30 pm, each Thursday, Amy
 - 6 Adult Craft, 1:00, each Monday, Tori
 - 7 Rhythm and Movement Plus Storytime, 10:00 am, each Tuesday, Tori
STEAM Storytime, 3:30 pm, each Tuesday, Tori
Crochet Group, 6:30
 - 8 RSA Day, Washington, IL 10:00 am -4:15 pm, Tori & Sarah
 - 9 Book Club, 12:30, Tori & Amy
 - 10 Early Out Day Activities, 1-3, Tori
 - 13 Library Board Meeting, 4:30
 - 14 Pi Day – Friends Pie Sale Pick-up
 - 15 Agency Collaboration Team Meeting, virtual, 11:30, Amy
 - 15-17 IL Youth Services Institute – Bloomington Normal, Tori
 - 16 Lunch and Learn at the Legacy, noon, Amy
 - 17 Rural Director’s meeting on-line, 10:00, Amy
 - 18 Third Saturday Programs, 10:00-4:00, Tori
 - 20 Community Game Night, 5:30-8:00, Tori
 - 21 Chamber of Commerce Meeting, noon, Amy
Crochet group, 6:30, Amy & Tori
 - 22 Birth to Five IL Regional Council virtual meeting, 6:00 pm, Amy
 - 23 Long Distance Libraries Meeting, Mendon, 9:30, Amy
CMS Inklings, 2:40, Amy
 - 24 A to Z Potluck and database demonstration
 - 27 April Fools Program for elementary, 6:30, Tori
 - 28 First Search Webinar, 1:00, Amy
- April
- 2-8 Week of the Young Child
 - 4 Consolidated Election
Rhythm and Movement Plus Storytime, 10:00 am, each Tuesday, Tori
STEAM Storytime, 3:30 pm, each Tuesday, Tori
Crochet Group, 6:30
 - 5 Round Table, noon, Amy
 - 6 Coding Club, 3:30, each Thursday, Amy
English Language Learners Group, 5:30 pm, each Thursday, Amy
 - 10 Library Board Meeting, 4:30