

CARTHAGE PUBLIC LIBRARY DISTRICT
500 WABASH AVENUE CARTHAGE, IL. 62321
Virtual option via Cisco WebEx: <https://meetingsamer9.webex.com>
Meeting # 182 482 8093 Password: gpQgEM4kU93

March 8, 2021, 4:30 pm

AGENDA – Board of Trustees Meeting

Board Meeting, 4:30. Roll Call

Approval of Minutes from Feb. 8, plus public meetings Feb. 11 & 25.

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
 - Friends of Library report
 - Foundation report

II. Public Comments

III. Old Business

- 1. Public Meeting March 9, 6:00 First Baptist Church
- 2. Other

IV. New Business

- 1. Upcoming vacant Trustee position
- 2. ILA Library Trustee Forum webinars
- 3. Other

V. On-going Business – Construction Project & funding, Bond Issue

- 1. Informing the public
- 2. Capital Campaign – fundraising updates, other ideas
- 3. Other

Adjourn

Next Meeting: Special meeting tomorrow, March 9, 6:00, Baptist Church
Monday, April 12, 2021

Carthage Public Library District
500 Wabash Ave
Carthage, IL 62321

Calendar March 2021

March

- 3 Round Table, virtual, noon, Amy
- 8 Board Meeting, 4:30 pm
- 9 Radio, 8:30 am, Tori & Amy
Special Board Meeting & Public Information session, 6:00 pm, Baptist Church
- 14-20 Patron Count this week
- 17 Agency Collaboration Team virtual meeting, 11:30, Amy
- 18 Adult Book Club/Pushing the Limits Discussion, in person & via Zoom,
noon & 6 pm, Tori
CMS Inklings, 3:00, Amy & Tori (in person??)
- 19-20 Book Sale, Fri. 11-5, Sat. 9-1, Outside if weather permits
- 24 Bookmark Contest Entries due
- 26 Webinar, "Fair Use Gone Viral", Copyright, 1:00, Amy

April

- 4-10 National Library Week "Welcome to Your Library"
- 6 Election
- 7 Round Table, noon, Amy
- 12 Board Meeting, 4:30 pm