

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

March 9, 2020

CALENDAR

- March
- 5 Meeting with Dr. Schlipf and Steve McCardle, Apace, Peoria, 10:00
 - 9 Bookmark Design contest begins
 - Play to Learn, Mondays (also Mar 16, 30, April 6), 9:30, Amy
 - Impact, Mondays (also Mar 16, 30, April 6), 3:45, Tori
 - Board Meeting, 4:30
 - 10 Meet with Tiffany Holland about Tracy Family Foundation Grants, 9:00, Amy
 - PreSchool Story Hour, Tuesdays (also Mar 17, 24, 31, Apr 7), 9:30, Elaine
 - 11 Read to PACT, 9:30, Amy
 - Book Club, 12:00-1:00, Tori
 - ESL class, Wednesdays (also Mar 18, 25, Apr 1, 8) 6:00 pm, Amy
 - 12 3rd grade Monarch & Bluestem Voting, 10:00-11:00, Amy
 - Book Club, 6:30 pm, Tori
 - 13 Conversation Group, 9:00, Amy
 - Book Club, 3:30 pm, Tori
 - 16 Knit & Stitch, 11-1, Tori
 - Friends Meeting, 6:0
 - 17 Read to Kdg, 11:15 & 11:45, Amy
 - Chamber of Commerce Mtg, noon, Alfano's, Amy
 - 18 Agency Collaboration Team meeting, 11:30-1:30, Amy
 - 19 RSA Day, 9-3, Tori
 - 20 Friends Book Sale 11:00-5:00
 - Movie Matinee (Disney's Frozen II), 1:30 pm, Amy
 - 21 Friends Book Sale 9:00-3:00
 - 23 Basic Finance Program for Adults & Money Basics for Kids, 6:30 pm, Amy
 - 26 Pushing the Limits Discussion "Heritage", 6:00 pm, Janet & Amy
 - 28 Game Club, 2:00-4:30 pm, Amy
 - 31 Construction Grant application & supporting documents due to State Library
- April
- 1 Census Day
 - Round Table, noon, Amy
 - 4 Pop-up Library at Legacy after Egg Hunt??
 - 6 Knit & Stitch, 11-1, Tori
 - 9 Bookmark contest entries due
 - 13 Board Meeting, 4:30 pm

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

March 9, 2020

AGENDA

Board Meeting, 4:30. Roll Call
Approval of Minutes from February 10, 2020

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. Vacation policy portion of Personnel Policy
- 2. Other

IV. Building Plans, Public Awareness, Funding & Fundraising – Ongoing & New Business

- 1. Updates on property discussions – Hollister building
- 2. Apace progress report: site plan, floor plan, elevation drawing
- 3. Meeting with Dr. Schlifp and Steve McCardle
- 4. Documents & information for Construction Grant – letter from State Historic Preservation Office
- 5. Public Awareness
- 6. Funding and Fundraising
- 7. Other

V. New Business

- 1. Personnel Policy additions and revisions
- 2. Other

Adjourn

Next Meeting – April 13, 2020, 4:30 pm