

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

May 10, 2021, 4:30 pm

AGENDA – Board of Trustees Meeting

Board Meeting, 4:30. Roll Call
Approval of Minutes from April 12

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 – Nominating Committee
 - Friends of Library report
 - Foundation report

II. Public Comments

III. Old Business

1.

IV. New Business

- 1. Vote on report from County Canvass board - bond referendum & trustee election
- 2. Appoint trustee to fill open position
- 3. Amendment to By-laws to allow option of Emeritus Board Member
- 4. Resolution to establish bank account for construction project fund
- 5. Bond Sale – amount and next steps
- 6. Audit
- 7. Construction Project & Grant – Deed/Title for property, Subsurface Soil Analysis, Environmental Site Assessment, Detailed project budget & timeline, plan revisions
- 8. insurance
- 9.

V. Vote to enter executive (closed) session if needed

- 1. Library Director's salary for next year
 - 2. Library Director's performance evaluation
- Return to open meeting
Action on items discussed during closed session.

Adjourn

Next Meeting: Monday, June 14, 2021

Carthage Public Library District
500 Wabash Ave
Carthage, IL 62321

Calendar May 2021

- May 3-9 Children's Book Week
4 CEO Trade Show, Winery 4-6, Amy
5 Round Table, via Zoom, noon, Amy
6 Reading Webinar, 10-11:30, Amy
10 Radio 8:30, Tori & Amy
Board Meeting, 4:30 pm
11 RSA Users Group meeting, zoom, 1:00 – Amy
12 Passive Programming webinar, 1:00 - Amy
13 Book Club, noon & 6:00 pm, Tori
15 ILA Trustee Forum webinar, 9-12, Andy
18 CMS Inklings, 3:00, Tori & Amy
19 ACT Meeting, on-line, 11:30, Amy
22 Atlas Trustee Day, 10-11:30, Zoom
24 Friends Annual Meeting, 6:00, Trinity Lutheran
31 Library Closed
- June 1 Summer hours begin
Summer Reading Activities & logs begin
5 Book Sale
14 Board Meeting, 4:30