

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

**Board of Trustees Meeting
May 11, 2020, 4:30 pm**

VIRTUAL LOCATION

In order to more fully follow the stay-at-home order issued by Governor Pritzker, the Carthage Public Library District Board of Trustees will meet virtually via Cisco Webex. As always, library Board meetings are open to the public. Below are links to connect or call into the meeting. This information is also posted on our website: <https://www.carthagepubliclibrary.com/administration.html>

Via Internet: <http://meetingsamer9.webex.com>

Via telephone: 408-418-9388 (long distance telephone rates will apply)

Meeting number / access code: **297 163 267**

Meeting Password: **TMmE3DXQp39**

Comments or questions can be submitted in advance by email cartlib@mtcnw.net.

During the meeting questions or comments can be submitted via chat in the meeting software.

AGENDA

Roll Call

Approval of Minutes from April 13, 2020

- I. Reports – Brief overview of reports to answer questions
 - A. Financial Reports
 - B. Circulation Report
 - C. Librarian’s Report
 - Library’s response & actions during COVID-19 pandemic
 - Reopening plan
- II. Public Comments
- III. Old Business
- IV. Ongoing & New Business
 - A. Policies
 - B. Construction Grant – bond issue, committee
 - C. Public Awareness – everylibrary.org, community dialogues
 - D. Capital Campaign
 - E. Schedule Finance Committee Meeting
 - F. Other

Adjourn

Next Meeting – June 8, 2020, 4:30 pm – Hopefully in person