

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

November 18, 2019

CALENDAR

- November 15 Movie Matinee, Aladdin (PG), 1:00 pm, Mellissa
Teen Impact, 3:00 pm, Mellissa
- 18 Play to Learn, 9:30, Mellissa (also Nov. 25, Dec. 2, 9, 16)
Caleb from PCA Associates here to start audit, possibly Nov. 19 & 21 also
Teen Impact, 3:45, Mellissa (also Nov. 25, Dec. 2, 9, 16)
Board Meeting, 4:30
Friends Meeting, 6:00 pm, make baskets for raffle
- 19 PreSchool Story Hour, 9:30, Mellissa (also Nov. 26)
Read to Kdg, 11:15-12:15, Mellissa
Chamber of Commerce Meeting, noon, Amy
Family Reading Night, 6:00, Terry Newell guest, Mellissa & Amy
- 20 Read to Pre-K, 9:30 & 1:45, Mellissa
Read to PACT, 10:00, Mellissa
Agency Collaboration Team Meeting, 11:30-1:30, Amy
Rural Gateways Webinar, 1:00, Janet
Marijuana Legalization panel discussion at Legacy, 7:00 pm, Amy
- 24 – Dec. 12, Friends basket raffle tickets on sale
- 26 Burbio Webinar, 8:30 am, Amy
IWHS Book Club, 11:35, Amy
- 27 Library closes at 5:00 pm
- 28 Library closed – Happy Thanksgiving!
- 30 Friends Book Sale, 9:00-2:00
Library is one location for Kiwanis Club Cookie Crawl, 10-3
- December 2-12 Friends Basket Raffle Ticket Sales
- 3 Staff meeting, 9:00 am
- 4 Read to PACT, 9:30, Mellissa
Round Table, noon, Amy
- 5 Carthage Christmas Open House, 4:00-8:00
- 9 Board Meeting, 4:30
Children's Christmas Party with Santa, 6:00 pm

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AGENDA

Board Meeting, 4:30. Roll Call
Approval of Minutes from October 14

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. Unfinished Business

- 1. Building issues and plans
- 2. Public Awareness meetings or Focus Group
- 3. Funding and Fundraising plans
- 4. Other

IV. New Business

- 1. Closed dates for 2020
- 2. Christmas bonus
- 3. Discuss Chapter 3 (Personnel) from Serving Our Public 3.0: Standards for Illinois Public Libraries for the Per Capita Grant requirements.
- 4. Review Personnel Policy. Revisions to vacation policy.
- 5. Report from Trustees who watched webinars for Per Capita Grant requirements.
- 6. ServPro Emergency Ready Profile
- 7. Comptroller's Report
- 8. Other

Adjourn

Next Meeting – December 9, 2019, 4:30 pm