

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

November 8, 2021, 4:30 pm

AGENDA – Board of Trustees Meeting

Board Meeting, 4:30. Roll Call
Approval of Minutes from Oct. 11

I. Reports

- A. President's Report
- B. Financial Reports
 - Treasurer's Report
 - 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
 - Fundraising committee

II. Public Comments

III. Old Business

- A. Insurance
- B.

IV. New Business

- A. Janitor
- B. Staff Christmas Bonus
- C. Standards review for Per Capita Grant application
- D.

V. Plans for new building

- A. Transfer of deed
- B. Sign for construction site about State grant funding
- C. Reports from meetings with Darren S.
- D. Program room divider
- E. Front doors and after-hours access
- F. Exterior brick, roof, window trim, flooring, carpeting, etc.
- G.

Adjourn

Next Board Meeting: Monday, December 13, 2021

Carthage Public Library District
500 Wabash Ave
Carthage, IL 62321

Calendar November 2021

- November
- 1 Play to Learn, each Monday, 9:00, at the Library, Sarah
Read to Kindergarten, 9:30, Amy
 - 2 Read Monarch books to 2nd grade, 1:30, Amy
Building committee meets with Darren, 3:00
 - 3 Radio, 8:30 am, Amy
Round Table, noon, Amy
RSA User's Group virtual meeting, 1:00, Amy
 - 4 PreSchool Story Hour, last one of season, 9:30, Elaine
Code Club, 3:30, Amy
Friends meet to work on baskets for raffle, 5:00
 - 5 Building committee virtual meeting with Darren
 - 5 & 6 Book sale during "Shop Around the Block"
 - 8 – 14 Children's Book Week
 - 8 Long Distance Libraries Meeting, Mt. Sterling, 9:30 am, Amy
Board meeting, 4:30
 - 9 RAILS technology webinar, 10:00, Amy
After school stories & activities, 3:30, Amy & Sarah
Friends meet to work on baskets for raffle, 5:00
 - 10 Webinar about Virtual Program Consortia, noon, Amy
 - 11 Library closed for Veterans Day
 - 15 Gift Basket Raffle Ticket Sales begin
Friends of the Library Meeting, 6:00
 - 17 Agency Collaboration Team Meeting, 11:30, Amy
 - 18 Book Club, "These Ghosts Are Family," 12:30, Amy
Coding Club, 3:30, Amy
Family Reading Night Activity, 5:30-6:30, Amy & Sarah
 - 24 Library closes at 5:00 pm
 - 25 Library closed – Happy Thanksgiving!
- December
- 1 Round Table?
 - 2 Carthage Christmas Open House
 - 6 Hour of Code™ activity, 3:30, Amy
 - 9 Book Club, "Keeper of Lost Things," 12:30, Amy
Hour of Code™ activity & Coding Club, 3:30, Amy
 - 13 Board Meeting, 4:30