

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

Nov. 9, 2020

AGENDA

Board Meeting, 4:30. Roll Call
Approval of Minutes from Oct. 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
 - Friends of Library report
 - Foundation report

II. Public Comments

III. Old Business

- 1. Received funds from Local CURE reimbursement program
- 2. Follow-ups from kickoff event, presentations

IV. New Business

- 1. Authorized signers Marine Bank account
- 2. Year-end bonus 2020
- 3. Set closed dates for 2021
- 4. Per Capita Grant requirements
- 5. Other

V. On-going Business – Construction Project & funding

- 1. Updated construction figures
- 2. TIF District Intergovernmental Agreement
- 3. Capital Campaign – brick & pavers, cash raffle
- 4. Fundraising Committee – other activities
- 5. Donor cultivation Committee – letter writing campaign
- 6. #Giving Tuesday and year end plea
- 7. Visually tracking donation amounts
- 8. Schedule phone conference or Zoom with John Chrastka?
- 9. Other

Adjourn

Next Meeting – December 14, 2020

Carthage Public Library District
500 Wabash Ave
Carthage, IL 62321

Calendar November 2020

November

- 3 Election Day – Library open as usual
- 4 Round Table – Zoom, noon, our presentation, Andy, J.R. & Amy
- 5 Presentation to Kiwanis – Zoom, noon, Andy, J.R. & Amy
- 9 Board Meeting, 4:30
- 9-15 Children’s Book Week, set up new Story Walk around Courthouse.
- 10 Giving Tuesday Webinar, 11-12, Amy
- 11 Library Closed – Veterans Day
- 12 Virtual RSA Users’ Group meeting, 1-4, Amy
- 14 Last day to submit Architecture Walk contest entries
- 16 Pushing the Limits “Heritage” book/video discussion “Monuments Men”, 6:00, Amy
In person & via Zoom
- 17 Chamber of Commerce Meeting, noon, Amy
- 18 Agency Collaboration Team Meeting on-line, 11:30, Amy
- 19 Book Club, “Circe”, noon & 6:00 pm + Zoom, Tori
Family Reading Night – Tori Facebook live bedtime stories, 7:00-8:30 pm
- 25 Early closing, 5:00 pm
- 26 Closed – Thanksgiving Day

December

- 1 #Giving Tuesday on-line campaign
- 2 Round Table, noon, Amy
- 3 IMRF Webinar, 1-2, Amy
- 14 Board Meeting, 4:30