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

November 14, 2022
AGENDA – Board of Trustees Meeting

4:30 pm - Board Meeting.   Roll Call
Approval of Minutes from Oct. 10, 2022

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. Review standards from *Serving our Public 4.0*
   B.

IV. New Business
   A. Adopt Ethics Ordinance
   B. Report of FY 20-21 receipts and disbursements to publish
   C. Auditor's report – review & act on recommendations
   D. Revise Financial Policy and procedures
   E. Modifications to boiler valves to meet code
   F. Ameren lighting incentives
   G. Holiday Bonus
   H. Closed dates for 2023
   I.

V. Plans for new building
   A. Updates
   B. Capital Campaign – year end appeal letters, Fill our Stocking Campaign, GoFundMe
   C. Fundraising events / activities
   D.

Adjourn

Next Board Meeting:  Monday, December 12, 4:30 pm

November     1  Rhythm and Music Storytime Plus, ages 1-5 yrs., every Tuesday, 10:00, Tori
STEAM Storytime, 3 yrs – 3rd grade, change to every Tuesday, 3:30, Tori
Friends meet to work on baskets, 5:00 pm

2  Read to Kindergarten, 9:20-10:20, Tori
Round Table, noon, Amy
RSA Users Group virtual meeting, 1:00, Amy

3  Long Distance Libraries Meeting, Pleasant Plains, 9:30, Amy
Coding Club, 4th-6th grades, every Thursday, 3:30, Amy
English Language Learners group, each Thursday evening, 5:30, Amy

4 & 5  Book Sale, Fri.  11-5, Sat. 9-3

7  Friends meet to work on baskets, 5:00

8  Crafts for Kids, 1:00, Tori
Crochet Group, 1:30, Amy & Tori

9  Staff meeting, 9:00

10  Book Club, 12:30, Tori & Amy

11  Library Closed – Veterans Day

14  Ticket sales begin for Friends gift basket raffle
Board Meeting, 4:30

15  Family Fair Meeting, 9:00 @ Health Dept., Amy
Family Reading Night Activity, 7:00 pm, Tori

16  Agency Collaboration Team Meeting, virtual, 11:30, Amy

22  Crochet Group, 1:30, Amy & Tori

23  Library closes early, 5:00 pm

24  Library Closed – Happy Thanksgiving!

28  Family Game Night, 6:00 pm, Tori & Amy

29  Giving Tuesday – social media fundraising campaign
Cybersecurity Workshop, MTC Office, Colchester, 11-noon, Amy

30  CMS Inklings, 2:40, Tori & Amy
Birth to 5 IL virtual meeting, 6:30, Amy


December    1  Carthage Christmas Open House

6  Rhythm and Music Storytime Plus, ages 1-5 years, 10:00 Tori (& Dec. 13)
STEAM Storytime, 3 yrs – 3rd grade, 3:30, Tori (& Dec. 14)

7  Read to Kdg, 9:20, Tori
Round Table, noon, Amy

8  Book Club, 12:30, Tori & Amy
Coding Club, 3:30, Amy (& Dec. 15)
ESL, 5:30, Amy  (each Thursday?)

12  Board Meeting, 4:30