

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

October 11, 2021, 4:30 pm

AGENDA – Board of Trustees Meeting

Board Meeting, 4:30. Roll Call  
Approval of Minutes from Sept. 13

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. Holidays for 2022
- B. Levy Ordinance
- C.

V. Plans for new building

- A. Transfer of deed
- B. State Library reports and requirements
- C. Reports from meetings with Darren S.
- D. Layouts and possible changes from original schematics
- E. Flooring, carpeting, roof, exterior brick, etc.
- F.

Adjourn

Next Meeting: Monday, November 8, 2021

Carthage Public Library District  
500 Wabash Ave  
Carthage, IL 62321

Calendar October 2021

- October 4-9 Annual patron count this week, Friends organizing volunteers  
4 Play to Learn, each Monday except Oct. 11, 9:00 am, WOW Park, Sarah  
Read to Kindergarten, 9:30 am, Amy  
5 Building committee meets with Darren S. here, noon  
6 Radio, 8:30 am, Amy  
Round Table, noon, Amy  
7 PreSchool Story Hour, each Thursday, 9:30 am, Elaine  
Coding Club for 4<sup>th</sup>-6<sup>th</sup> Grade, each Thursday thru Oct. 21, 3:30 pm, Amy  
11 Board Meeting, 4:30 pm  
12-14 ILA Virtual Conference, Amy  
14 Adult book club, 12:30 “The Guest List”, Amy  
15 Rural Directors meeting via Zoom, 10:00, Amy  
18 Friends Meeting, 6:00 pm  
20-23 ARSL Conference, virtual  
20 Agency Collaboration Team meeting, virtual, 11:30, Amy  
27 Author spotlight Chris Bohjalian, 6:30, Amy  
28 Halloween Party, 3:30, Amy & Sarah  
29 Merchant’s host trick or treat, 3:00-5:00
- November 1 Play to Learn, each Monday, 9:00, at Library?, Sarah  
Read to Kindergarten, 9:30, Amy  
3 Round Table, noon, Amy  
4 PreSchool Story Hour, last one of season, 9:30, Elaine  
Code Club, 3:30, Last one??, Amy  
Friends meet to work on baskets for raffle, 5:00  
5 & 6 Book sale during “Shop Around the Block”  
8 – 14 Children’s Book Week  
8 Long Distance Libraries Meeting, Amy  
Board meeting, 4:30  
9 After school stories & activities, 3:30, Amy  
Friends meet to work on baskets for raffle, 5:00  
11 Library closed for Veterans Day