

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

October 12, 2020

AGENDA

Board Meeting, 4:30. Roll Call
Approval of Minutes from Sept. 14 and Sept. 28

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

IV. New Business

- 1. Levy Ordinance
- 2. Other

V. On-going Business – Construction Project & funding

- 1. Oct. 24 press conference and event
- 2. Flyers, Brochures, Website
- 3. Presentations – Round Table Nov. 4, Kiwanis Nov. 5 or 19
- 4. Fundraising Committee – other activities
- 6. Donor cultivation Committee – letter writing campaign
- 7. #Giving Tuesday and year end plea
- 8. Visually tracking donation amounts
- 9. Schedule phone conference or Zoom with John Chrastka?
- 10. Other

Adjourn

Next Meeting – November 9, 2020

Carthage Public Library District
500 Wabash Ave
Carthage, IL 62321

Calendar October 2020

- October
- Recipe Swap collection all month
 - 6 Giving Tuesday webinar, 11:00-12:30, Amy
 - 7 Round Table, noon, Amy
 - 8 LDL Zoom meeting, 9:30, Amy
 - 9 PreSchool Zoom Story hour, 2:00, Tori & each Friday
 - 12 Board Meeting, 4:30
 - 15 Early Beginnings Advisory Council via Zoom, 2-3:30, Amy
 - Adult book club, American Dirt, noon and 6 pm, hybrid in person / Zoom, Tori
 - 19 Fall Décor Craft, Zoom, 6:00 Tori
 - 20-22 Virtual ILA Conference, 12:00-5:15 daily, Amy
 - 24 Library Closed
 - Dare to Dream Event and Press Conference at new site, 11-1.
 - 28 CMS Inklings, 3:00 pm, Courthouse lawn & online, Amy
 - 30 Merchant Trick or Treat? 10-12
- November
- 3 Election Day – Library open as usual
 - 4 Round Table – Trinity Lutheran, noon, our presentation. Amy & ??
 - 5 Kiwanis Presentation – Alfano’s noon. (or Nov. 19?). Amy & ??
 - 9 Board Meeting, 4:30
 - 11 Library Closed – Veterans Day