

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

October 14, 2019

CALENDAR

October

- 11 "Super Charged Story Time" training in Quincy, Mellissa & Amy
- 14-19 Annual Paton Count, volunteers from Friends
- 14 Kids Movie Matinee, 1:00 pm (no school in Carthage)
Teen Impact, 2:45, Mellissa
Board Meeting 4:30
- 15 PreSchool Story Hour, 9:30, Amy
Read to Kdg 11:15 & 11:45, Amy
- 16 Read to PACT, 9:30, Amy
ACT Mtg, 11:30-1:30, Memorial Clinic, Amy
- 17 Pushing the Limits, "Transformation," 6:00, Janet & Amy
- 18 Upstairs rooms in use – PACT 1-3, Girl Scouts 3:30-4:30
- 18-25 Amy in Tinley Park, ILA conference Oct. 22-24
- 21 Play to Learn – Infant Massage, 9:30, Krista
Teen Impact, 4:00, Mellissa
- 22 PreSchool Story Hour, 9:30, Tori
- 24 Diabetes Spotlight, Trinity Lutheran, 9:30-2:00 and 4:30-7:30, Janet
- 25 Merchant Trick or Treat, 10-12
- 28 Play to Learn, 9:30 Amy
Teen Impact, 4:30, Mellissa
- 29 PreSchool Story Hour, 9:30, Amy
- 29 Halloween Party, 5:30 Amy & Mellissa
- 30 CMS Inklings, 2:50, Amy
- 31 Conference call with auditor, 9:00, John & Amy

November

- 2 Friends Book Sale, 9:00-3:00
- 4 Play to Learn, 9:30, Mellissa (& each Mon. in Nov. except Nov. 11)
Teen Impact, 4:30, Mellissa (& each Mon. in Nov.)
Friends Meeting, 6:00
- 5 PreSchool Story Hour, 9:30 Mellissa (& each Tues. in Nov.)
- 6 Read to PACT, 9:30, Mellissa
Round Table, noon, Trinity Lutheran, Amy
- 7 RSA User's Group, online, Amy
- 8 Upstairs Rooms in Use, Girl Scouts, 3:30-4:30
- 9 Google Docs Basics class, CSC, 10-11, Amy
- 11 Library Closed – Veterans' Day
- 14 Long Distance Library's Meeting, 9:30, GWC PLD Augusta, Amy
- 15 Movie Matinee, 1:00
- 18 Board Meeting, 4:30

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AGENDA

Board Meeting, 4:30. Roll Call

Approval of Minutes from September 9, Revised minutes from July 8

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. Unfinished Business

- 1. Building issues and plans
- 2. Public Awareness meetings or Focus Group
- 3. Funding and Fundraising plans
- 4. Utility Easement Right of Way for MTC Communications
- 5. Planting project for west side
- 6. Other

IV. New Business

- 1. Levy Ordinance
- 2. Square Beautification Project – planter
- 3. Signers for Marine Bank Account
- 4. 2020 Per Capita Grant requirements – #8 Comments about IDA & DPLA, #6 Review Chapt. 11-14 + Appendices of Trustee Facts File, #5 copies of Standards Chapter for Review in Nov, List of CE webinars and volunteer(s) to watch one for #7..
- 5. Other

Adjourn

Next Meeting – **3rd Monday** – November 18, 2019, 4:30 pm