

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

October 10, 2022

AGENDA – Board of Trustees Meeting

4:30 pm - Board Meeting. Roll Call
Approval of Minutes from Sept. 12, 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. Lease for Early Beginnings Office
- B. Consolidated Election April 4, 2023
- C.

IV. New Business

- A. Revised Budget and Appropriation Ordinance
- B. Levy
- C. Auditor's report – if available
- D. PA 102-1088 – Decennial Committees on Local Government Efficiency Act
- E. Review standards from *Serving our Public 4.0*
- F. Quarterly construction grant report
- G.

V. Plans for new building

- A. Updates
- B. Funding sources – letters or proposals
- C. Update Capital Campaign – theme, goal, visual for window, new brochure/flyer,
Additional naming opportunities or levels of giving, article for newspaper
- D. Fundraising events / activities
- E.

Adjourn

Next Board Meeting: Monday, November, 14, 4:30 pm

Carthage Public Library District
500 Wabash Ave
Carthage, IL 62321

- October
- 4 Rhythm and Music Storytime Plus, ages 1-5 yrs., every Tuesday, 10:00, Tori
 - 5 Read to Kindergarten, 9:20-10:20, Tori
 - Booktalks to 5th grade classes, 12:00, Tori
 - Round Table, noon, Amy
 - STEAM Storytime, 3 yrs – 3rd grade, every Wednesday, 3:30, Tori
 - 6 Early Beginnings Advisory Council virtual meeting, 10:00, Amy
 - Coding Club, 4th-6th grades, every Thursday, 3:30, Amy
 - English Language Learners group, each Thursday evening, 5:30, Amy
 - 10 Spooky Art activity for elementary students, 1:00, Tori.
 - Board Meeting, 4:30
 - 11 Crochet Group, 6:30, Tori & Amy
 - 12 Using Ancestry Workshop, 6:00, Tori & Sarah
 - Birth to Five IL Regional Council virtual meeting, 6:30, Amy
 - 13 Book Club, 12:30, Amy & Tori
 - RSA Database Committee virtual meeting, 1:30, Lindsay
 - 17 Friends of the Library Meeting, 6:00, Amy. This is Friends of the Library Week.
 - 17-22 Annual patron count – contact the Friends to volunteer
 - 18 Smart Phone Photography 101 by David Youhas, 6:00, Amy
 - 19 Agency Collaboration Team virtual meeting, 11:30, Amy
 - 21 Video Storytelling Training, 9:00-11:45, JWCC, Amy
 - 24 RAILS L2 Governance virtual meeting, 10:00, Amy
 - 25 Teen/Tween Make-a-Zombie Activity, 5:00, Tori
 - Crochet Group, 6:30, Tori & Amy
 - 28 Video Storytelling Training, 9:00-11:45, JWCC, Amy
 - Chamber of Commerce, Trick or Treat around the Square, 3-5
 - 31 Halloween Activity for high school students, 4:00, Tori
- November
- 1 Rhythm and Music Storytime Plus, ages 1-5 yrs., every Tuesday, 10:00, Tori
 - 2 Read to Kindergarten, 9:20-10:20, Tori
 - Round Table, noon, Amy
 - RSA Users Group virtual meeting, 1:00, Amy
 - STEAM Storytime, 3 yrs – 3rd grade, every Wednesday, 3:30, Tori
 - 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
 - 10 Book Club, 12:30, Tori & Amy
 - 14 Ticket sales begin for Friends gift basket raffle
 - Board Meeting, 4:30