

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

September 11, 2023
4:00 Budget & Appropriation Hearing 4:30 pm Board Meeting

AGENDA – Board of Trustees Meeting

Approval of Minutes from August 14, 2023

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
- D. Committee Reports
 - Friends of Library report
 - Foundation report

II. Public Comments

III. Unfinished Business

- A. FY 22-23 Financial reports
- B.

IV. New Business

- A. Budget & Appropriation Ordinance
- B. Virtual Tour
- C. Review Chap. 1-4 of Serving Our Public standards for Per Capita Grant
- D.

V. Plans for new building

- A. Updates
- B. Capital Campaign – next steps?
- C. Fundraising events / activities – Fish Fry – Oct. 13.
- D. Select possible dates for virtual meeting with architect
- E.

Adjourn

Next meeting: Monday, October 9, 2023 – Board meeting 4:30, Decennial Committee 5:45

Carthage Public Library District Calendar

September -- National Library Card Sign-Up Month

- 4 Library Closed – Labor Day
- 5 Regular hours resume
 - Baby – Preschool story time, 10:00 am, each Tuesday, Tori
 - Teen group, 3:30 pm, (1st & 3rd Tues. 7th & 8th, 2nd & 4th Tues. HS), Tori
 - Virtual training, sensory friendly story time, 5-6:30pm, Tori
 - Crochet group, 6:30, Tori & Amy
- 6 Daycare storytimes, 9:00, 9:30, 3:00, each Wednesday, Tori
 - Round Table, noon, Amy
 - Craft for adults with limited dexterity, 1:00, each Wednesday, Tori
 - Family Fair Meeting, Health Dept., 3:30, Amy
 - Elementary storytime, 4:00, Tori
 - English Language Learners Group, 5:30, each Wednesday, Amy
 - Illinois Library Presents – Colson Whitehead, 7:00, virtual & watch party, Amy
- 7 Radio Interview, 8:30, Amy & Tori
 - Read to 1st Grade, 9:30, Tori
 - IMRF Webinar, 1:30-3:30, Amy
 - STEAM stories & activities, 3:30, Each Wednesday, Tori
- 8 Read to Kdg classes, 9:20 & 9:50, Tori
- 11 Daycare storytime, 1:00, each Monday, Tori
 - Tween Time, 3rd-6th Grades, 3:30, each Monday, Tori
 - Budget & Appropriation Ordinance Hearing, 4:00
 - Board Meeting, 4:30
 - Friends Meeting, 6:00
- 14 Book Club, 12:30, Amy
- 15 Rural Directors Meeting, 10:00, Princeville, guest speaker, attorney Phil Lenzini, Amy
 - Early Out Movie Day, 12:30
- 18 Pete the Cat program, 5:30, Tori & Amy
- 19 Pete the Cat at Baby-PreSchool Story time, 10:30, Tori & Amy
 - Chamber meeting at Memorial Hospital, noon, Amy
 - After Hours, HC Health Dept., 4-6, Amy
 - Crochet group, 6:30 pm, Tori & Amy
- 20-24 Association of Rural and Small Libraries Conference, Wichita, KS, Tori & Amy
- 28 Read to 1st grade, 9:30, Tori
 - National Good Neighbor Day – Volunteer Park Cleanup, 3:30 pm – Tori
 - Community Potluck, 5:30 pm, Amy & Tori

October

- 1-7 Banned Books Week
- 2 Daycare storytime, 1:00, each Monday, Tori
 - Elementary program, 3:30, Tori
 - Freedom to Read Zoom Event, 7:00, virtual & watch party, Amy
- 3 Baby – Preschool Storytime, 10:00 am, each Tuesday, Tori
 - Teen group, 3:30 pm, (1st & 3rd Tues. 7th & 8th, 2nd & 4th Tues. HS) Tori
 - Crochet Group, 6:30 pm, Tori & Amy

- 4 Daycare storytimes, 9:00, 9:30, 3:00, each Wednesday, Tori
Round Table, noon, Amy
Craft for adults with limited dexterity, 1:00, each Wednesday, Tori
English Language Learners Group, 5:30, each Wednesday, Amy
Illinois Library Presents – Stephen Graham Jones, 7:00, virtual & watch party, Amy
- 5 Paid Leave for All Workers Act Webinar, 1-2, Amy
STEAM stories & activities, 3:30, Each Wednesday, Tori
- 6 Read to Kdg, 9:20 & 9:50, Tori
- 9 No School Movie Day, 10:00 am, Tori
Board Meeting 4:30 pm
Decennial Committee, 5:45 pm
Friends Meeting, 6:15 pm
- 12 Book Club, 12:30 pm, Amy
- 13 Early Out Movie Day, 12:30
Library Fish Fry Fundraiser @ Eagles Club, 4:30 – 7:00