

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

September 13, 2021

4:00 pm Hearing for Budget & Appropriation Ordinance – Public comments and questions
4:30 pm Board of Trustees Meeting

AGENDA – Board of Trustees Meeting

Board Meeting, 4:30. Roll Call

Swear in new trustee – Holly Fecht

Approval of Minutes from August 3 Committee of Whole meeting & Aug. 9 Board meeting

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

 Fundraising committee

II. Public Comments

III. Old Business

A. Insurance

B. Annual Financial Reports FY 20-21 & encumber funds

C.

IV. New Business

A. Elect Vice President

B. Budget and Appropriation Ordinance

C. Contract Negotiations with Studio GC

D. Discuss decision making process during design phase

E.

V. Ongoing Business & Updates

A. Transfer of deed

B. Grant agreement with State Library has been signed

C.

Adjourn

Next Meeting: Monday, October 11, 2021

Carthage Public Library District
500 Wabash Ave
Carthage, IL 62321

Calendar September 2021

- September Library Card Sign-up Month – Bingo Card Activity for teens & adults
- 1 WCAZ radio – Tori & Amy
Round Table, noon, Amy
 - 6 Library Closed, Labor Day
 - 7 Fall hours resume (7:00 pm closing M-Th)
Sept. 7-19, Poster exhibit to commemorate 20th Anniversary of 9/11 attacks
 - 9 PreSchool Story Hour, each Thursday, 9:30 am, Elaine
Adult Book Club, 12:30
Coding Club for 4th-6th Grade, each Thursday, 3:30 pm, Amy
 - 10 Rebecca Caudill booktalks for 5th grade, 9:20 & 11:55, Amy
 - 10 & 11 Virtual presentation from 9/11 Memorial Museum showing on computer in library
 - 13 Play to Learn, each Monday, 9:00 am, WOW Park, Sarah
Read to Kindergarten, 9:30, Amy
Budget & Appropriation Hearing 4:00; Board Meeting 4:30
 - 14 Rebecca Caudill booktalks for 6th grade, 8:30 & noon, Amy
 - 15 Agency Collaboration Team Meeting, virtual, 11:30, Amy
 - 20 Friends of the Library Meeting, 6:00
 - 22 CMS Inklings, 3:10 pm, Amy
Upstairs room in use for Medicare informational program, 5:30-6:30
 - 23 RSA Database Committee Meeting, virtual, 1:00, Lindsay
 - 24 Booksale 11:00-4:30 (IWHS Homecoming)
 - 30 Senator Tracy's staff using upstairs room for Public Office Hours, 1-3
- October
- 4 Play to Learn, each Monday except Oct. 11, 9:00 am, WOW Park, Sarah
 - 4-9 Annual patron count this week, Friends organizing volunteers
 - 6 Round Table, noon, Amy
 - 7 PreSchool Story Hour, each Thursday, 9:30 am, Elaine
Coding Club for 4th-6th Grade, each Thursday, 3:30 pm, Amy
 - 11 Board Meeting, 4:30 pm
 - 12-14 ILA Virtual Conference, Amy