

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

September 9, 2019

CALENDAR

September

- 9 Conversation Group, 8:30 am  
Play to Learn, 9:30 am & every Monday through Nov. 4  
SOAR, 3:45 pm & every Monday in September  
Budget & Appropriation Hearing, 4:00 pm  
Board Meeting, 4:30 pm
- 10 PreSchool Story Hour 9:30 am, & every Tuesday through Nov. 26  
6<sup>th</sup> grade classes come for Rebecca Caudill booktalks, 12:00 & 1:15, Amy
- 11 Family Fair meeting, 9:00 am, Amy
- 12 RSA Database meeting on-line, 9:30-12, Lindsay  
RSA Circulation meeting on-line, 1-3, Katie  
Rural Gateways Tradition program, 6:00, Janet & Amy
- 13 PACT Headstart using upstairs rooms, 1-3 pm, also Sept. 27
- 17 Chamber Meeting, noon, Amy  
Space Planning webinar, 1:30-3, Amy
- 18 Agency Collaboration Team Meeting, Memorial Clinic, 11:30-1:30, Amy
- 19 Kids Movie Matinee, 1:00 pm (Carthage ½ day of school)  
Friday Night Lights movie upstairs, 6:00, Janet & Amy
- 20 Homecoming. Friends Book Sale 11:00-4:30
- 21 Friends Book Sale 9:00-3:00
- 23 Conversation Group, 8:30
- 25 CMS Inklings, 2:50, Lisa & Amy
- 26 Early Beginnings Advisory Council Meeting, Macomb, 12-1:30, Amy
- 30 Friends of the Library Meeting, 6:00 pm

October

- 1 PreSchool Story Hours continue on Tuesday mornings, 9:30
- 2 Round Table, noon, Amy
- 3 RAILS Member Update, on-line, 12-12, Amy
- 3 & 4 Illinois Reading Council Conference, Peoria, Katie
- 5 Harvest for Hope Festival, Memorial Hospital, 10-3, Amy & Lisa
- 7 Conversation Group, 8:30 am  
Play to Learn continues on Monday mornings, 9:30  
Impact for MS & HS students, 4:00 pm & every Monday
- 11 "Super Charged Story Time" training in Quincy, Lisa & Amy
- 14 Kids Movie Matinee, 1:00 pm (no school in Carthage)  
Board Meeting 4:30

In addition, Lisa will read to both Kdg classes, both Pre-K classes, and PACT Headstart at least once a month, and will be talking to elementary school classes about the Monarch & Bluestem programs

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AGENDA

Budget & Appropriations Hearing, 4:00  
Board Meeting, 4:30. Roll Call  
Approval of Minutes from August 12

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. Auditor
- 5. Signature card at Fortress Bank
- 6. Other

IV. New Business

- 1. Budget and Appropriation Ordinance
- 2. Projects and IWHS Community Service Day
- 3. Annual Treasurer's Report for newspaper
- 4. 2020 Per Capita Grant requirements – Digital Public Library of America
- 5. Utility Easement Right of Way for MTC Communications
- 6. Other

Adjourn

Next Meeting – October 14, 2019, 4:30 pm