

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

September 14, 2020

AGENDA

4:00 Budget and Appropriation Ordinance Hearing  
Board Meeting, 4:30. Roll Call  
Approval of Minutes from Aug 10 and Aug 24

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. Old Business

IV. New Business

- 1. Budget & Appropriation Ordinance
- 2. Encumber funds from 2019-20
- 3. Annual report of receipts and disbursements
- 4. Ameren LED lighting incentive
- 5. Election Day Closing?
- 6. Other

V. On-going Business – Construction Project & funding

- 1. Exterior elevation drawings and details.
- 2. Property – sign, press conference
- 3. TIF District – Intergovernmental agreement
- 4. Capital Campaign – Name for campaign, naming rights, levels of giving,  
Power Point, brochures
- 5. Fundraising Committee
- 6. Donor cultivation Committee
- 7. #Giving Tuesday and year end plea
- 8. Other volunteers & contacts
- 9. Presentations
- 10. Schedule phone conference or Zoom with John Chrastka?

Adjourn

Next Meeting – October 12, 2020

Carthage Public Library District  
500 Wabash Ave  
Carthage, IL 62321

Calendar September & October 2020

September

- 1 Intro to Giving Tuesday webinar, 11-12, Amy
- 2 Round Table, 12:00 noon, Trinity Lutheran, Amy
- 7 Library Closed – Labor Day
- 8 Library hours change
- 11, 18, 25 PreSchool Story Hour Zoom, 2:00 pm, Tori
- 14 Budget & Appropriation Hearing, 4:00  
Board of Trustees Meeting, 4:30
- 14 – 16 Library Advocacy & Funding Conference on-line, Amy
- 15 Chamber of Commerce Meeting, noon, Amy
- 16 Agency Collaboration Team, virtual, 11:30-1:30, Amy
- 17 Adult Book Club, 12:00 noon & 5:00 pm, Friendship Park & online, Tori
- 24 Early Beginnings Advisory Council Meeting, on-line, 1:00-2:30, Amy
- 14 & 25 Upstairs rooms rented by Archie Davis, Antiques
- 28 Virtual crafts show & tell, 6:00 pm, Tori
- Sep. 28-Oct. 2 Virtual ARSL Conference, 11:00-2:15 daily, Amy

October

- 6 Giving Tuesday webinar, 11:00-12:30, Amy
- 7 Round Table, noon, Amy
- 8 LDL meeting, in Quincy?, Amy
- 12 Board Meeting, 4:30
- 20-22 Virtual ILA Conference, 12:00-5:15 daily, Amy