

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

AGENDA – September 8, 2025

Budget & Appropriation Hearing & public comments – 4:00  
Board of Trustees Meeting – 4:30

I. Reports

- A. Approve minutes from August 11 meeting
- B. President’s Report
- C. Financial Reports
  - Treasurer’s Report
  - Library’s Budget Spreadsheet
  - Lists of Checks Written & Bank Balances
- D. Circulation Report
  - Librarian’s Report
- E. Committee Reports
  - Friends of Library report
  - Foundation report

II. Public Comments

III. Unfinished Business

- A. Application for reimbursement from TIF District
- B. FY 2024-25 Financials
- C. Authorized signers Marine Bank account
- D.

IV. New Business

- A. Budget and Appropriation Ordinance
- B. Friendship Park
- C. Set date for special board meeting to approve furniture package
- D. Non-resident card law amendment
- E. Review Library Standards for Per Capita Grant
- F.

V. Construction Project

- A. Project updates
- B. Tasks
- C.

VI. Fundraising

- A. Ideas for fundraising events or campaigns
- B.

Adjourn

Special meeting:

Next regular meeting: Monday, October 13, 2025, 4:30 pm

## Carthage Public Library District Calendar

- Sept. 1 Library Closed – Labor Day
- 2 Regular Library Hours resume: open until 7:00 pm Mon-Thurs.  
Construction Meeting, 1:00  
Crochet Group, 6:30, Amy
- 3 Round Table, noon, Trinity Lutheran, Amy  
Euchre Club, each Wednesday, 2:00-4:00
- 4 Euchre Club, each Thursday, 2:00-4:00  
English Language Learners Group, each Thursday, 5:30, Amy
- 8 Budget & Appropriation Hearing, 4:00  
Board Meeting, 4:30  
Chess Club, 4:30, Tori
- 9 Craft program for adults by River Hills Village, 1:00
- 10 RAILS member update, online, 3:00, Amy
- 11 Book Club, 12:30, Amy
- 13 Taste of Hancock County, 10-4, Nauvoo State Park, Amy
- 16 Move & Groove and PreSchool Storytime, each Tuesday, 9:30, Elaine Hanks  
Construction Meeting, 1:00 (tentative)  
Crochet Group, 6:30, Amy  
Illinois Library Presents Steve Burns, 7:00, virtual & watch party, Amy
- 16-22 ARSL Conference, Albuquerque, NM – Sarah Gates & LDL group
- 17 Agency Collaboration Team, 12:00, U of I Extension, Amy
- 22 Friends of the Library Meeting, 5:00 pm (tentative)  
Birth to 5 Illinois Advisory Council Meeting, virtual, 6:00, Amy
- 23 STEAM after school (3:30), each Tuesday, Sarah  
Library Foundation Annual Meeting, 5:30
- 25 Read to First Grades, 10:00, Amy
- 27 Library booth at Memorial Hospital 75<sup>th</sup> Anniversary Celebration, 3-6 pm, Amy
- 30 Ebsco Database Webinar, 10:00, Amy  
Construction Meeting, 1:00, Amy  
Crochet Group, 6:30, Amy
- Oct. 1 Read to Kindergarten, 9:15, Amy  
Round Table, noon, Amy  
Euchre Club, each Wednesday & Thursday, 2:00-4:00
- 6 Chess Club, 4:30
- 7 Move & Groove and PreSchool Storytime, each Tuesday, 9:30, Elaine Hanks  
STEAM after school (3:30), each Tuesday, Sarah
- 8 RSA Directors Meeting, 1-3, IL Vet Home, Quincy, Amy
- 9 Read to First Grade, 10:00, Amy  
Book Club, 12:30, Amy
- 13 Board Meeting, 4:30