

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

September 12, 2022
AGENDA – Board of Trustees Meeting

4:00 pm – Budget & Appropriation Hearing

4:30 pm - Board Meeting. Roll Call

Swear in new Trustee, Rose Fisher

Approval of Minutes from August 8, 2022

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

 Communications

D. Committee Reports

 Friends of Library report

 Foundation report

 Fundraising committee

II. Public Comments

III. Old Business

A. Encumber funds from FY 21-22

B.

IV. New Business

A. Adopt Budget and Appropriation Ordinance

B. Audit

C. Authorized signers for Fortress Bank Checking Account

D. Lease for Early Beginnings Office

E. Consolidated Election April 4, 2023

F.

V. Plans for new building

A. Updates

B. Funding sources – letters or proposals

C. Update Capital Campaign – theme, goal, visual for window, new brochure/flyer,
 Additional naming opportunities or levels of giving, article for newspaper

D. Fundraising events / activities

E.

Adjourn

Next Board Meeting: Monday, October 10 (Columbus Day), 4:30 pm

Carthage Public Library District
500 Wabash Ave
Carthage, IL 62321

- September Library Card sign-up Month
- 1 English Language Learners group, each Thursday evening, 5:30, Amy
 - 5 Library closed – Labor Day
 - 6 Summer hours end
Rhythm and Music Storytime Plus, ages 1-5 yrs., every Tuesday, 10:00, Tori
 - 7 Read to Kindergarten, 9:20-10:20, Tori
Round Table, noon, Amy
STEAM Storytime, 3 yrs – 3rd grade, every Wednesday, 3:30, Tori
 - 8 Book Club 12:30, Amy & Tori
Visit 1st Grade Classes, 1:30-2:30, Tori
Small Town Libraries meeting at WIU, 2-4, Amy
 - 9 RAILS L2 Governance Group virtual meeting, 10:00, Amy
 - 9 & 10 Book Sale. Friday 11-4, Saturday 9-2.
 - 12 Budget & Appropriation Hearing, 4:00. Board meeting, 4:30.
 - 13-18 Travel & attend ARSL Conference in TN, Amy
 - 13 Crochet Group, 6:30, Tori
 - 17 Super Hero Training Camp, ages 1-5 years, 10:00, Tori
 - 18-24 Banned Books Week
 - 19 Drawing Comics, Teens & Tweens, 3:30, Tori
Friends of the Library Meeting, 6:00
 - 20 Family Fair Meeting, Health Dept., 9:00, Amy
 - 21 Agency Collaboration Team Meeting, 11:30, Amy
Super Hero Party, grades K-4, 5:00
 - 22 Coding Club, 4th-6th grades, every Thursday, 3:30, Amy
 - 23 CMS Inklings, 2:30, Amy & Tori
 - 27 Using Digital Resources help sessions, 12:00 & 5:00, Tori & staff
Crochet Group, 6:30
 - 28 Birth – Five Action Council virtual meeting, 6:00-7:45 pm, Amy
 - 29 RAILS membership virtual meeting, 10:00, Amy
- Sept. 28 -Oct. 2 Travel and attend ALSC conference, Tori
- October
- 4 Rhythm and Music Storytime Plus, ages 1-5 yrs., every Tuesday, 10:00, Tori
 - 5 Read to Kindergarten, 9:20-10:20, Tori
STEAM Storytime, 3 yrs – 3rd grade, every Wednesday, 3:30, Tori
 - 6 Coding Club, 4th-6th grades, every Thursday, 3:30, Amy
English Language Learners group, each Thursday evening, 5:30, Amy
 - 10 Board Meeting, 4:30