

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

August 8, 2022 4:30 pm

AGENDA – Board of Trustees Meeting

Board Meeting, 4:30. Roll Call

Approval of Minutes from July 11, 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.

IV. New Business

- A. Board member resignation – appoint new trustee
- B. IPLAR annual report
- C. FY 21-22 statistics & finances
- D. Encumber funds from FY 21-22
- E. Hours for Fall
- F.

V. Plans for new building

- A. Updates from Darren. Proposed changes to plans.
- B. Funding sources & Fundraising
- C. National Endowment for the Humanities Challenge Grants
- D.

Adjourn

Monday, September 12: Budget & Appropriation Hearing at 4:00, Board meeting at 4:30

Carthage Public Library District  
500 Wabash Ave  
Carthage, IL 62321

- August
- 3 Daycare story time, each Wednesday morning, 9:00, Tori  
Round Table, noon, Amy
  - 4 Daycare story time, each Thursday morning, 9:00, Tori  
RSA Users Group Meeting, on-line, 1:00, Amy  
End of Summer Reading Cookout, 5:30, campground by Jaycee Park, Tori & Amy
  - 4 & 5 Book Sale, Thursday 9:30-5:30, Friday 11-5.
  - 8 Board Meeting 4:30
  - 10 Staff meeting 9:30
  - 11 Book Club 12:30, Tori & Amy  
English Language Learners group, each Thursday evening, 5:30, Amy
  - 16 Open house at primary School 4:00 -6:00, Amy & Tori
  - 17 First Day of School for Carthage students  
Agency Collaboration Team Meeting 11:30, Amy
  - 30 Long Distance Libraries (LDL) meeting, Pittsfield, 9:30, Amy
- 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
  - 7 Round Table, noon, Amy
  - 8 Book Club 12:30, Amy & Tori
  - 9 & 10 Book Sale. Friday 11-5, Saturday 9-2.
  - 12 Budget & Appropriation Hearing, 4:00. Board meeting, 4:30.
  - 13-18 Travel & attend ARSL Conference in TN, Amy