

NOTICE OF MEETING

Notice is hereby given that a meeting will be held by The Board of Library Trustees of the Carthage Public Library District, Hancock County, Illinois (the "*District*"), on the 9th day of March, 2021, at 6:00 P.M., at the First Baptist Church, 601 Main Street, Carthage, Illinois, for the purpose of determining the financing in connection with the building and equipping of a new library facility, constructing site improvements and furnishing necessary equipment in connection therewith (the "*Project*"), and it is estimated that the Project will cost \$2,459,000 and that said amount shall be raised by the issuance of \$1,200,000 Library Bonds of the District, which Bonds shall be retired over a period not to exceed twenty (20) years from the date of issuance of said Bonds, and by the use of \$1,259,000 of funds on hand and legally available therefor, and that the plans and cost estimates for the Project are available for public inspection at the Carthage Public Library, 500 Wabash Avenue, Carthage, Illinois.

DATED this 11th day of January, 2021.

Donna Tracy
Secretary, The Board of Library Trustees,
Carthage Public Library District,
Hancock County, Illinois

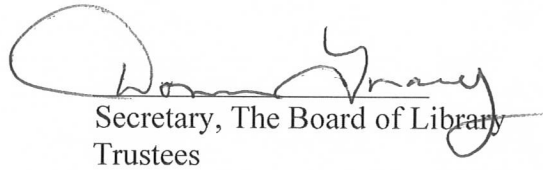
John Dittmer
President, The Board of Library Trustees,
Carthage Public Library District,
Hancock County, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF HANCOCK)

CERTIFICATE OF POSTING MEETING NOTICE

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of The Board of Library Trustees (the "*Library Board*") of the Carthage Public Library District, Hancock County, Illinois (the "*District*"), and as such official I do further certify that on the 12th day of January, 2021, I posted notice of the meeting of the Library Board to be held on the 9th day of March, 2021, at the First Baptist Church, 601 Main Street, Carthage, Illinois, the same being the library facility presently operated by the District, and that attached hereto as Exhibit A is a true, correct and complete copy of said notice as posted.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the District, this 12th day of January, 2021.


Secretary, The Board of Library
Trustees

[SEAL]

