

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

AGENDA – Board of Trustees Meeting  
July 8, 2024, 4:30 pm

Approval of Minutes from May 13 & June 10

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
- D. Committee Reports – Finance Committee
  - Friends of Library report
  - Foundation report

II. Public Comments

III. Unfinished Business

A.

IV. New Business

- A. Non-Resident Card Ordinance
- B. Tentative Budget & Appropriation Ordinance
- C. Appoint two members to audit secretary's book for IPLAR
- D. Qtr 2 grant report to State Library
- E.

V. Plans for new building

- A. Updates from Architect
- B. Fundraising events / activities
- C. Other potential funding sources
- D.

Adjourn

Next meeting: Monday, August 12, 2024 – 4:30 pm

## Carthage Public Library District Calendar

See Summer Reading Calendar & Flyers for more details

- July
- 1 Mouse from If You Give a Mouse a Cookie visits, 10:00, Tori & Amy
  - 2 Radio 8:30, Amy & Tori  
PreSchool Story time, 10:00, each Tuesday, Tori
  - 3 Stories & Cooking for Kids, Hospital Teaching Kitchen, 10:00, A. Housewright & Tori  
Stories & Games at Jaycee Park, 11:30, each Wednesday, Tori
  - 4 CLOSED
  - 8 Tie Dying at Friendship Park, 10:00 am & 6:00 pm, Tori  
Board Meeting 4:30
  - 9 Legos for Teens & Tweens, 2:00, Tori  
Crochet group, 6:30-8:00, Tori & Amy
  - 10 English Language Learning Group, 5:30, each Wednesday, Amy
  - 11 Daycare story times, 9:00, 10:00, 2:00, 3:00, each Thursday, Tori  
Book Club, 12:30, Tori & Amy
  - 12 Movie, 2:00, Tori
  - 15 Kids Carnival at Farmer's Market, 12:00-2:00, Tori & Amy or Sarah
  - 16 Chamber meeting, 12:00, City Hall, Amy
  - 17 Agency Collaboration Team meeting, 12:00, Christian Church, Amy
  - 19 Senior Expo, 9:00-12:00, Carthage Primary School, Tori & Amy
  - 22 Summer Reading Activity, 10:00, Tori
  - 23 Art Activity for teens & tweens, 2:00, Tori
  - 23, 24, 25 RSA Cataloging Training, on-line, 1:30-4:00, Sarah
  - 23 Crochet group, 6:30 – 8:00, Tori & Amy
  - 26 Movie, 2:00, Tori
  - 29 Summer Reading Activity, 4-H, 10:00, Tori
  - 31 Last day for reading log programs
- August
- 3 Reading logs due
  - 5 Summer Reading Pool Party, 6:00-8:00, Tori
  - 6 Baking activity teens & tweens, 2:00, Tori  
Crochet group, 6:30-8:00, Tori & Amy
  - 7 Stories & Cooking for Kids, Hospital Teaching Kitchen, 10:00, A. Housewright & Tori  
Round Table, noon, Amy
  - 8 Book Club, 12:30.
  - 9 Movie, 2:00, Tori
  - 12 Board Meeting, 4:30