



Putnam County Public Library District

Hennepin, Granville, McNabb, Standard, Magnolia, Putnam

Administration

214 North Fourth Street PO Box # 199

Hennepin, IL 61327

Board Meeting Agenda

Monday, May 13, 2019

Hennepin Library @ 7:00 p.m.

1. Call to Order
2. Roll Call
3. Swear in newly elected Trustees
4. Appointment to fill Trustee Vacancy (action)
5. Election of Officers
6. Correspondence, communications, public comments
7. Committee reports
8. Consent Agenda - motion to approve consent agenda means that the minutes, librarian's report and statistics are approved in one motion. Motion: Trustee XXX moves to approve the consent agenda items. Trustee XXX seconds the motion. (action)
 - a. Secretary's Report
 - b. Librarian's Report and Statistics
9. Financial report (action)
10. Approval of bills (action)
11. Unfinished business
 - a. Condit Building (action)
 - b. Replacement Taxes
12. New business
 - a. Public Library Non-Resident Card Participation (action)
(This is the requirement to decide annually whether the library will participate in the state's non-resident fee program. We have always participated and our fee is \$133/year)
 - b. Auditor engagement (action)
 - c. Minimum Wage
13. Signing of paperwork (minutes, bills, other)
14. Other
15. Adjournment