



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 14, 2018

Hennepin Library @ 7:00 p.m.

1. Call to Order
2. Roll Call
3. Correspondence, communications, public comments
4. Committee reports
5. 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
6. Financial report (action)
7. Approval of bills (action)
8. Unfinished business
 - a. Condit Building
 - b. Landscaping
 - c. Replacement Taxes
9. 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. Equipment purchase (action)
10. Signing of paperwork (minutes, bills, other)
11. Other
12. Adjournment