



## 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, January 14, 2019

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. Replacement Taxes
9. New business
  - a. 2019 Standard mileage rate of 58 cents per mile – (action)
10. Signing of paperwork (minutes, bills, other)
11. Other
12. Adjournment