



## 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, March 11, 2019

Hennepin Library @ 7:00 p.m.

1. Call to Order
2. Roll Call
3. Correspondence, communications, public comments
4. David Boucher – Senachwine Township Supervisor
5. Committee reports
6. 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
7. Financial report (action)
8. Approval of bills (action)
9. Unfinished business
  - a. Condit Building
  - b. Replacement Taxes
10. New business
  - a. Library Programs
  - b. Selection Policy Review (action)
11. Signing of paperwork (minutes, bills, other)
12. Other
13. Adjournment