



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, June 10, 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
 - c. Minimum Wage & Personnel budget
12. New business
 - a. Board of Library Trustee Meeting Date Ordinance FYE2019 (action)
 - b. Prevailing Wage Rate Ordinance (action)
13. Signing of paperwork (minutes, bills, other)
14. Other
15. Adjournment