



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 11, 2020

Conference Call @ 7:00 p.m.

Zoom Meeting ID: 845 8369 8492

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
 - c. Unstaffed Libraries
9. New business
 - a. Curbside delivery (action)
 - b. 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)
 - c. Auditor engagement (action)
 - d. Live streaming equipment (action)
10. Signing of paperwork (minutes, bills, other)
11. Other
12. Adjournment