



## 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, October 12, 2020

Conference Call @ 7:00 p.m.

Zoom Meeting ID: 828 1956 6746

Pwd: 076922

1. Call to Order
2. Roll Call
3. Report from Building Consultant Fred Schlipf
4. Correspondence, communications, public comments
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
  - c. Unstaffed Libraries
  - d. Library Building Plan
10. New business
  - a. Tax Levy Ordinance 20/21-3 (action)
  - b. Ann Wink memorial (action)
11. Signing of paperwork (minutes, bills, other)
12. Other
13. Adjournment