



## 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, December 14, 2020

Conference Call @ 7:00 p.m.

Zoom Meeting ID: 828 1956 6746

Pwd: 076922

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
  - d. Library Building Plan
9. New business
  - a. Personnel (5 ILCS 120/2)(c)(1) - (action)
10. Signing of paperwork (minutes, bills, other)
11. Other
12. Adjournment