



## **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, February 8, 2021**

**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. Acknowledgement of 2021 Per Capita Grant requirements (action)
10. Signing of paperwork (minutes, bills, other)
11. Other
12. Adjournment