



## 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 10, 2021

Conference Call @ 7:00 p.m.

Zoom Meeting ID: 828 1956 6746

Pwd: 076922

1. Call to Order
2. Roll Call
3. Swear in newly elected Trustees
4. Election of Officers
5. Correspondence, communications, public comments
6. Committee reports
7. 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
8. Financial report (action)
9. Approval of bills (action)
10. Unfinished business
  - a. Condit Building
  - b. Replacement Taxes
  - c. Unstaffed Libraries
  - d. Library Building Plan
11. New business
  - a. Electronic device circulation limits (action)
  - b. Donations (action)
  - c. 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 current fee is \$133/year)
  - d. Accountant/Auditor engagement (action)
12. Signing of paperwork (minutes, bills, other)
13. Other
14. Adjournment