



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, August 9, 2021

7:00 p.m.

Hennepin Headquarters

1. Call to Order
2. Roll Call
3. Budget Hearing
4. Budget and Appropriations Ordinance 21/22-2 (action)
5. Unfinished business – Replacement taxes (action)
6. Correspondence, communications, public comments
7. Committee reports
8. 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
9. Financial report (action)
10. Approval of bills (action)
11. Unfinished business
 - a. Condit Building
 - b. Unstaffed Libraries & Library Building Plan
 - c. Magnolia (action)
12. New business
 - a. Minimum Wage and payroll (action)
13. Signing of paperwork (minutes, bills, other)
14. Other
15. Adjournment