**Putnam County Public Library District**

Hennepin, Granville, McNabb, Standard, Magnolia, Putnam

**Administration**

**214 North Fourth Street PO Box # 199**

**Hennepin, IL 61327**

**Phone and Fax (815)925-7020**



Board Meeting Agenda

Monday, February 14, 2022

7:00 p.m.

Hennepin Headquarters

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)
   1. Secretary’s Report
   2. Librarian’s Report and Statistics
6. Financial report (action)
7. Approval of bills (action)
8. Unfinished business
   1. Condit Building
   2. Unstaffed Libraries & Library Building Plan
   3. Replacement taxes
9. New business
   1. 2022 Standard mileage rate of 58.5 cents per mile - (action)
   2. Acknowledgement of 2022 Per Capita Grant requirements (action)
   3. Hotspots
   4. Fine free – (action)
   5. Personnel (5 ILCS 120/2)(c)(l) - (action)
10. Signing of paperwork (minutes, bills, other)
11. Other
12. Adjournment