**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, August 8, 2022

7:00 p.m.

Hennepin Headquarters

1. Call to Order
2. Roll Call
3. Budget Hearing
4. Budget and Appropriations Ordinance 22/23-2 (action)
5. Unfinished business – Replacement taxes
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)
	1. Secretary’s Report
	2. Librarian’s Report and Statistics
9. Financial report (action)
10. Approval of bills (action)
11. Unfinished business
	1. Condit Building
	2. Unstaffed Libraries & Library Building Plan
	3. Replacement taxes
12. New business
	1. Minimum Wage and Payroll (action)
13. Signing of paperwork (minutes, bills, other)
14. Other
15. Adjournment