**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 13, 2023

7:00 p.m.

Hennepin Headquarters

1. Call to Order
2. Roll Call
3. Correspondence, communications, public comments
4. Mike Kmetz architect
5. Committee reports
6. 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
7. Financial report (action)
8. Approval of bills (action)
9. Unfinished business
   1. Condit Building
   2. Unstaffed Libraries & Library Building Plan
10. New business
    1. Bonnie Lu Harris memorial
11. Signing of paperwork (minutes, bills, other)
12. Other
13. Adjournment