**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, March 13, 2023

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
9. New business
   1. Resolution regarding Certificates of Deposit (action)
   2. Young Adult Club at the Granville Library
   3. Selection Policy Review (action)
10. Signing of paperwork (minutes, bills, other)
11. Other
12. Adjournment