



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, February 12, 2024

7:00 p.m.

Hennepin Headquarters

1. Call to Order
2. Roll Call
3. Report from Mike Kmetz, Kmetz Architects
 - a. Accepting Granville garage project bid (action)
4. Correspondence, communications, public comments
5. Committee reports
 - a. Decennial committee
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)
 - a. Secretary's Report
 - b. Librarian's Report and Statistics
7. Financial report (action)
8. Approval of bills (action)
9. Unfinished business
 - a. Condit Building
 - b. Unstaffed Libraries & Library Building Plan
10. New business
 - a. 2024 Standard mileage rate of 67 cents per mile (action)
11. Signing of paperwork (minutes, bills, other)
12. Other
13. Adjournment