



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, August 12, 2024
7:00 p.m.
Hennepin Headquarters

1. Call to Order
2. Roll Call
3. Budget Hearing
4. Budget and Appropriations Ordinance 24/25- 2 (action)
5. Correspondence, communications, public comments
6. Committee reports
7. 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
 - c. Financial report
8. Approval of bills (action)
9. Unfinished business
 - a. Condit Building
 - b. Unstaffed Libraries & Library Building Plan
 - c. Hennepin paintings
10. New business
 - a. Minimum Wage and Payroll (action)
 - b. Non-Resident Youth cards (action)
11. Signing of paperwork (minutes, bills, other)
12. Other
13. Adjournment