



## 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, October 14, 2024

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)
  - a. Secretary's Report
  - b. Librarian's Report and Statistics
  - c. Financial report
6. Approval of bills (action)
7. Unfinished business
  - a. Condit Building
  - b. Unstaffed Libraries & Library Building Plan
  - c. Hennepin Ceiling project
8. New business
  - a. Meeting Room Policy (action)
9. Signing of paperwork (minutes, bills, other)
10. Other
11. Adjournment