



## 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, November 11, 2024  
7:00 p.m.  
Hennepin Headquarters

1. Call to Order
2. Roll Call
3. Audit Report from Kim Bird, Hopkins & Associates
4. Correspondence, communications, public comments
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)
  - a. Secretary's Report
  - b. Librarian's Report and Statistics
  - c. Financial report
7. Approval of bills (action)
8. Unfinished business
  - a. Condit Building
  - b. Unstaffed Libraries & Library Building Plan
  - c. Hennepin Ceiling Project
9. New business
  - a. Cancel December meeting (action)
10. Signing of paperwork (minutes, bills, other)
11. Other
12. Adjournment