



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 10, 2025
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 December, January and February bills (action)
7. Unfinished business
 - a. Condit Building
 - b. Unstaffed Libraries & Library Building Plan
 - c. Hennepin Ceiling Project
8. New business
 - a. 2025 Standard mileage rate of 70 cents per mile (action)
9. Signing of paperwork (minutes, bills, other)
10. Other
11. Adjournment