**Putnam County Public Library District**

Hennepin, Granville, McNabb, Standard, Magnolia, Putnam

**Administration**

**214 North Fourth Street PO Box # 199**

**Hennepin, IL 61327**

**Phone and Fax (815)925-7020**



Board Meeting Agenda

Monday, May 12, 2025

7:00 p.m.

Hennepin Headquarters

1. Call to Order
2. Roll Call
3. Swear in newly elected Library trustees
4. Election of Officers
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)
   1. Secretary’s Report
   2. Librarian’s Report and Statistics
   3. Financial report
8. Approval of bills (action)
9. Unfinished business
   1. Condit Building
   2. Unstaffed Libraries & Library Building Plan
   3. Hennepin Ceiling Project
10. New business
    1. Public Library Non Resident Card Participation (action)

(This is the requirement to decide annually whether the library will participate in the state’s non-resident fee program. We have always participated and our current fee is $133/year)

1. Signing of paperwork (minutes, bills, other)
2. Other
3. Adjournment