



## **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 11, 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 bills (action)
7. Unfinished business
  - a. Condit Building
  - b. Unstaffed Libraries & Library Building Plan
  - c. Hennepin Ceiling Project
  - d. Magnolia Branch
8. New business
  - a. Building Hearing
  - b. Budget and Appropriations Ordinance 25/26-2 (action)
9. Signing of paperwork (minutes, bills, other)
10. Other
11. Adjournment