



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, January 12, 2026
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 (5 ILCS 120/2)(c)(5) - (action)
8. New business
 - a. Personnel (5 ILCS 120/2)(c)(1) - (action)
 - b. Program approval – (action)
 - c. 2026 Standard mileage rate of 72.5 cents per mile (action)
9. Signing of paperwork (minutes, bills, other)
10. Other
11. Adjournment