

**Dunlap Public Library District**  
**Board Meeting Agenda**  
**24 June 2024, 6:00 pm**  
**302 S. First St., Dunlap, IL**

1. Call to Order / Roll Call
2. Public Comment
3. Board Officer Elections
4. Consent Agenda
  - a. Departmental Reports
  - b. Approval of 20 May 2024 Minutes
5. Friends of the Library Report
6. Finances
  - a. Treasurer's Report June 2024
  - b. Consideration of Financial Matters
7. Director's Report
8. Unfinished Business
9. New Business
  - a. Minutes Procedure
  - b. Decision of FY2025 Regular Board Meeting Dates
  - c. Non-Resident Cards
  - d. Director's Review [This portion of the meeting may be held in Closed Session Pursuant to Section 5 ILCS 120/2(c)(1)]
  - e. Registered Sex Offender Policy – Review
  - f. Safe Child Policy - Review
10. Announcements
  - a. Next Regular Board Meeting: **2\_ July 2024** at 6:00pm.
11. Adjournment