

Dunlap Public Library District
Board Meeting Agenda
26 August 2024, 6:00 pm
302 S. First St., Dunlap, IL

1. Call to Order / Roll Call
2. Public Comment
3. Consent Agenda
 - a. Departmental Reports
 - b. Approval of 22 July 2024 Minutes
4. Friends of the Library Report
5. Finances
 - a. Treasurer's Report August 2024
 - b. Consideration of Financial Matters
6. Director's Report
7. Unfinished Business
 - a. FY2024 Minute Audit
 - b. Minute Procedure
8. New Business
 - a. Budget & Appropriation Ordinance (2024-2025-02)
 - b. FOIA Policy
 - c. IPLAR
 - d. Investment of Public Funds Policy
 - e. Meeting Room Policy
 - f. Program Participation Policy / Programming Policy
 - g. 2025 Election
 - i. Mary Nelson
 - ii. Angie Dhall
 - h. New Trustee Appointment [This portion of the meeting may be held in Closed Session Pursuant to Section 5 ILCS 120/2(c)(3)]
9. Announcements
 - a. Next Regular Board Meeting: **23 September 2024** at 6:00pm.
10. Adjournment