

**Dunlap Public Library District**  
**Board Meeting Agenda**  
**23 September 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 26 August 2024 Minutes
4. Friends of the Library Report
5. Unfinished Business Part 1
  - a. New Trustee Appointment [This portion of the meeting may be held in Closed Session Pursuant to Section 5 ILCS 120/2(c)(3)]
6. Finances
  - a. Treasurer's Report September 2024
  - b. Consideration of Financial Matters
7. Director's Report
8. New Business
  - a. Library Trustee Ethics Statement
  - b. Tax Levy Ordinance 2024-2025-03
  - c. Authority to Spend Policy - Review
  - d. Study Room Policy - Review
  - e. Policy on Program Participation - Rescind
9. Unfinished Business Part 2
  - a. New Trustee Appointment [This portion of the meeting may be held in Closed Session Pursuant to Section 5 ILCS 120/2(c)(3)]
10. Announcements
  - a. Next Regular Board Meeting: **28 October 2024** at 6:00pm.
11. Adjournment