

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

1. Call to Order / Roll Call
2. Public Comment
3. New Business Part 1
 - a. Resignation of Angie Dhall
4. New Trustee Oath of Office
5. Consent Agenda
 - a. Departmental Reports
 - b. Approval of 23 Sept 2024 Open Minutes
 - c. Approval of 23 Sept 2024 Closed Minutes
6. Friends of the Library Report
7. Finances
 - a. Treasurer's Report October 2024
 - b. Consideration of Financial Matters
 - c. Review of FY2024 Audit
8. Director's Report
 - a. Staff Holiday Gifts
9. New Business Part 2
 - a. Recognition of Trustees - Discussion
 - b. ILA Conference Reports - Discussion
 - c. Materials Selection Policy – Review
 - d. Volunteer Policy – Review
 - e. Library Spokesperson – Discussion
 - f. Per Capita Grant
10. Unfinished Business
 - a. Meeting Room Policy
11. Announcements
 - a. Next Regular Board Meeting: **25 November 2024** at 6:00pm.
12. Adjournment