

**Dunlap Public Library District**  
**Board Meeting Agenda**  
**25 November 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 28 October 2024 Minutes
4. Friends of the Library Report
5. Finances
  - a. Treasurer's Report November 2024
  - b. Consideration of Financial Matters
6. Director's Report
  - a. ADA Compliance on Website
7. New Business
  - a. General Policy
  - b. Bylaws
  - c. Holiday Calendar 2025
  - d. Digital Accessibility Statement
8. Unfinished Business
9. Announcements
  - a. Next Regular Board Meeting: **27 January 2025** at 6:00pm.
10. Adjournment