

Dunlap Public Library District
Board Meeting Agenda
27 January 2025, 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 25 November 2024 Minutes
 - c. General Policy
 - d. Bylaws
4. Friends of the Library Report
5. Finances
 - a. Treasurer's Report January 2025
 - b. Consideration of Financial Matters
6. Director's Report
7. New Business
 - a. Disposal of Surplus Materials Policy
 - b. Review of Closed Minutes
 - c. Personnel Issue [This portion of the meeting may be held in Closed Session Pursuant to Section 5 ILCS 120/2(c)(1)]
8. Unfinished Business
9. Announcements
 - a. Next Regular Board Meeting: **24 February 2025** at 6:00pm.
10. Adjournment