

**Dunlap Public Library District**  
**Board Meeting Agenda**  
**24 February 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 27 January 2025 Minutes
4. Friends of the Library Report
5. Finances
  - a. Treasurer's Report February 2025
  - b. Consideration of Financial Matters
6. Director's Report
7. New Business
  - a. Circulation Policy
  - b. Electronic Meeting Policy
  - c. Emergency Preparedness Plan
  - d. Insurance Policies
  - e. Energy Providers
8. Unfinished Business
  - a. Review of Closed Minutes
  - b. Trustee Ethics Statement
9. Announcements
  - a. Next Regular Board Meeting: **24 March 2025** at 6:00pm.
10. Adjournment