

**Dunlap Public Library District**  
**Board Meeting Agenda**  
**22 November 2021, 6:00 pm**  
**302 S. First St., Dunlap, IL**

To join the meeting via Zoom, please email [Director@DunlapLibrary.org](mailto:Director@DunlapLibrary.org) .

1. Call to Order / Roll Call
2. Public Comment
3. Consent Agenda
  - a. Approval of Minutes
  - b. Departmental Reports
  - c. Notary Services Policy
  - d. Display Policy
  - e. Proctoring Policy
4. Finances
  - a. Treasurer's Report
  - b. Consideration of Financial Matters
5. Director's Report
  - a. Inventory Report
  - b. Building Walk-Thru Report
6. Unfinished Business
  - a. Succession Plan – Review and Approve
  - b. Emergency Preparedness Plan – Review and Approve
7. New Business
  - a. IGA – Illinois Libraries Present – Review and Approve
  - b. Tort Levy Expenditures/Risk Management Policy – Review
  - c. 2022 Holiday Schedule – Review and Approve
  - d. Personnel Policy – Review and Approve
  - e. Safety Policy – Review and Approve
  - f. Patron Conduct Policy – Review and Approve
8. Announcements
  - a. Next Board Meeting: 9 December at 6:00pm.
9. Adjournment