

Dunlap Public Library District
Board Meeting Agenda
23 August 2021, 6:00 pm
302 S. First St., Dunlap, IL

1. Call to Order / Roll Call
2. Public Comment
3. Trustee Training
 - a. Microsoft Teams / Sharepoint
4. Consent Agenda
 - a. Approval of Minutes
 - b. Departmental Reports
5. Finances
 - a. Treasurer's Report
 - b. Consideration of Financial Matters
6. Director's Report
7. Unfinished Business
 - a. FY2021 Minute Audit Report
 - b. Sexual Harassment Policy – Review and Approve
8. New Business
 - a. Personnel Policy – Review and Approve
 - b. Freedom of Information Act Policy – Review and Approve
 - c. Patron Circulation Policy – Review and Approve
 - d. Bylaws – Review and Approve
9. Announcements
 - a. Next Regular Board Meeting: 27 September at 6:00pm.
10. Adjournment