

Dunlap Public Library District
Board Meeting Agenda
24 January 2022, 6:00 pm
302 S. First St., Dunlap, IL

To join the meeting via Zoom, please email Director@DunlapLibrary.org .

1. Call to Order / Roll Call
2. Public Comment
3. Consent Agenda
 - a. Departmental Reports
 - b. Approval of November 2021 Minutes
 - c. Approval of December 2021 Minutes
 - d. Patron Conduct Policy
4. Finances
 - a. Treasurer's Report
 - b. Consideration of Financial Matters
 - c. Vendor and Staff Payment Review
5. Director's Report
 - a. (Final) Inventory Report
6. Unfinished Business
 - a. Annexation Committee Report
7. New Business
 - a. Closed Session Minutes Review
 - b. Long-range Planning Discussion
 - c. Circulation Policy – Review and Approve
 - d. Retiree Gift Policy Discussion
8. Announcements
 - a. Next Board Meeting: 28 February at 6:00pm.
9. Adjournment