

Dunlap Public Library District
Board Meeting Agenda
25 October 2021, 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. Approval of Minutes
 - b. Departmental Reports
4. Finances
 - a. Treasurer's Report
 - b. Consideration of Financial Matters
 - c. Annual Audit
5. Director's Report
 - a. Staff Holiday Gifts
6. Unfinished Business
 - a. Property Annexation
 - b. Notary Services Policy – Review and Approve
 - c. Air Duct Cleaning Bid
7. New Business
 - a. December 2021 Meeting
 - b. Display Policy – Review and Approve
 - c. Succession Plan – Review and Approve
 - d. Proctoring Policy – Review and Approve
 - e. Disaster Plan – Discussion
8. Announcements
 - a. Next Regular Board Meeting: 22 November at 6:00pm.
9. Adjournment