

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

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. Per Capita Grant Award
5. Director's Report
 - a. Summer Reading Program 2021 Report
6. Unfinished Business
7. New Business
 - a. FY2021 Minute Audit
 - b. Conference Room Policy – Review and Approve
 - c. Policy on Photography – Review
 - d. Sexual Harassment Policy – Review and Approve
 - e. Budget & Appropriations Ordinance
 - f. Building & Maintenance Tax Ordinance (No. 2021-2022-01)
8. Trustee Training
 - a. Library Policies
9. Announcements
 - a. Next Regular Board Meeting: 23 August at 6:00pm.
10. Adjournment