

**Dunlap Public Library District**  
**Board Meeting Agenda**  
**22 August 2022, 6:00 pm**  
**302 S. First St., Dunlap, IL**

To join the meeting via Zoom, please email [Director@DunlapLibrary.org](mailto:Director@DunlapLibrary.org) before 5pm on the meeting date.

1. Call to Order / Roll Call
2. Public Comment
3. Consent Agenda
  - a. Departmental Reports
  - b. Approval of 25 July 2022 Minutes
  - c. Policy on Public Participation at Board Meetings
4. Finances
  - a. Treasurer's Report
  - b. Consideration of Financial Matters
5. Director's Report
  - a. IPLAR
6. Unfinished Business
  - a. Strategic Planning Discussion
  - b. FY2022 Minute Audit Report
7. New Business
  - a. Building & Maintenance Ordinance – Approve again
  - b. Budget & Appropriations Ordinance - Approve
  - c. FOIA Policy – Review and Approve
  - d. Special Reserve Fund Policy – Review
  - e. Investment of Public Funds Policy – Review
  - f. Meeting Room Policy – Review and Approve
  - g. Patron Conduct Policy – Review and Approve
8. Announcements
  - a. Special Board Meeting: 15 September at 6:00pm
  - b. Next Regular Board Meeting: 26 September at 6:00pm.
9. Adjournment