

Dunlap Public Library District
Board Meeting Agenda
23 May 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. Board Officer Elections
4. Consent Agenda
 - a. Departmental Reports
 - b. Approval of April 2022 Minutes
5. Finances
 - a. Treasurer's Report
 - b. Consideration of Financial Matters
 - c. Engagement Letter – Chapman and Cutler
6. Director's Report
7. Unfinished Business
 - a. Annexation Committee Report
 - b. Long-range Planning Discussion
 - c. FY2023 Budget – Discussion and Vote
8. New Business
 - a. Health Insurance
 - b. Personnel Discussion [This portion of the meeting may be held in Closed Session Pursuant to Section 5 ILCS 120/2(c)(1)]
9. Announcements
 - a. Next Board Meeting: 27 June at 6:00pm.
10. Adjournment