

Dunlap Public Library District
Board Meeting Agenda
25 April 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 March 2022 Minutes
4. Finances
 - a. Treasurer's Report
 - b. Consideration of Financial Matters
5. Director's Report
 - a. Statement of Economic Interest
6. Unfinished Business
 - a. Annexation Committee Report
 - b. Long-range Planning Discussion
 - c. Closed Session Minutes Report
7. New Business
 - a. FY2023 DRAFT Budget
8. Announcements
 - a. Next Board Meeting: 23 May at 6:00pm.
9. Adjournment