

Dunlap Public Library District
Board Meeting Agenda
25 July 2022, 6:00 pm
302 S. First St., Dunlap, IL

To join the meeting via Zoom, please email 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 27 June 2022 Minutes
 - c. Registered Sex Offender Policy
 - d. Circulation Policy
 - e. Safe Child Policy
 - f. Patron Conduct Policy
4. Finances
 - a. Treasurer's Report
 - b. Consideration of Financial Matters
 - c. Signer's Resolution
5. Director's Report
6. Unfinished Business
 - a. Strategic Planning Discussion
7. New Business
 - a. Staff Recognition
 - b. FY2022 Minute Audit
 - c. Policy on Public Participation at Board Meetings - Review
 - d. Building & Maintenance Tax Ordinance (No. 2022-2023-01)
 - e. Personnel [This portion of the meeting may be held in Closed Session Pursuant to Section 5 ILCS 120/2(c)(1)]
8. Announcements
 - a. Next Board Meeting: 22 August at 6:00pm.
9. Adjournment