

Dunlap Public Library District
Board Meeting Agenda
26 September 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 22 August 2022 Minutes
 - c. Approval of 15 September 2022 Minutes
 - d. Policy on Public Participation at Board Meetings
4. Finances
 - a. Treasurer's Report
 - b. Consideration of Financial Matters
5. Director's Report
6. Unfinished Business
 - a. Strategic Planning Discussion
 - b. Patron Conduct Policy – Review and Approve
7. New Business
 - a. Study Room Policy – Review
 - b. HVAC Quote
 - c. Library Trustee Ethics Statement
 - d. Unpaid Bills
 - e. General Election State Holiday 2022
 - f. Employee Assistance Program Proposal
 - g. Tax Levy Ordinance 2002-2023-03
 - h. 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 Regular Board Meeting: 24 October at 6:00pm.
 - b. Strat Plan Board "Retreat": 14 November at **5:30pm.**
9. Adjournment