

Dunlap Public Library District
Board Meeting Agenda
28 March 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 February 2022 Minutes
 - c. Confidentiality of Records Policy
 - d. Drug and Alcohol-Free Workplace Policy
 - e. Equipment and Computer Use Policy
 - f. Social Media Policy
 - g. Program Participation Policy
4. Finances
 - a. Treasurer's Report
 - b. Consideration of Financial Matters
5. Director's Report
 - a. National Library Week
 - b. Outdoor Storage Bins
6. Unfinished Business
 - a. Annexation Committee Report
 - b. Staff Recognition Discussion
 - c. Long-range Planning Discussion
 - d. Closed Session Minutes Report
7. New Business
 - a. Unpaid Bills Report
8. Announcements
 - a. Next Board Meeting: 25 April at 6:00pm.
9. Adjournment