

**Dunlap Public Library District**  
**Board Meeting Agenda**  
**24 October 2022, 6:00 pm**  
**302 S. First St., Dunlap, IL**

To join the meeting via Zoom, please email [Director@DunlapLibrary.org](mailto: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 26 September 2022 Minutes
  - c. Study Room Policy
4. Secretary's Report
5. Finances
  - a. Treasurer's Report
  - b. Consideration of Financial Matters
  - c. Review of FY2022 Audit
6. Director's Report
  - a. Unpaid Bills Report
7. Unfinished Business
  - a. Strategic Planning Discussion
  - b. HVAC Quote
8. New Business
  - a. Volunteer Policy – Review and Approve
  - b. Materials Selection Policy – Review and Approve
  - c. Authority to Spend Policy – Review and Approve
  - d. Per Capita Grant Application
9. Announcements
  - a. Strat Plan Board “Retreat”: 14 November at **5:30pm.**
  - b. Next Regular Board Meeting: 28 November at 6:00pm.
10. Adjournment