

Dunlap Public Library District
Board Meeting Agenda
28 November 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 24 October 2022 Minutes
 - c. Approval of 14 November 2022 Minutes
 - d. Volunteer Policy
 - e. Materials Selection Policy
 - f. Authority to Spend Policy
4. Finances
 - a. Treasurer's Report
 - b. Consideration of Financial Matters
 - i. Library Fines & Fees
 - ii. Fundraising
5. Director's Report
6. Unfinished Business
 - a. Strategic Planning Discussion
 - b. HVAC Quote
7. New Business
 - a. Personnel Discussion [This portion of the meeting may be held in Closed Session Pursuant to Section 5 ILCS 120/2(c)(1)]
 - b. Personnel Salaries [This portion of the meeting may be held in Closed Session Pursuant to Section 5 ILCS 120/2(c)(1)]
 - c. Personnel Policy
 - d. Emergency Preparedness Plan
 - e. Succession Plan
 - f. 2023 Holiday Calendar
 - g. Staff Holiday Gifts
8. Announcements
 - a. Next Regular Board Meeting: 23 January at 6:00pm.
9. Adjournment