

Dunlap Public Library District
Board Meeting Agenda
27 February 2023, 6:00 pm
302 S. First St., Dunlap, IL

1. Call to Order / Roll Call
2. Public Comment
3. Consent Agenda
 - a. Departmental Reports
 - b. Approval of January 2023 Minutes
 - c. Disposal of Surplus Materials Policy
 - d. Programming Policy
4. Finances
 - a. Treasurer's Report
 - b. Consideration of Financial Matters
 - c. Fines & Fees Discussion
5. Director's Report
 - a. Update on ceiling damage / repair project
6. Unfinished Business
 - a. Insurance Renewal
7. New Business
 - a. Hotspot Lending Policy
 - b. Voluntary COVID Vaccine Policy
 - c. 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: 27 March at 6:00pm.
9. Adjournment