

**Dunlap Public Library District  
Board Meeting Agenda  
22 May 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 24 April 2023 Minutes
  - c. Policy on Photography
  - d. Tort Levy Expenditures/Risk Management Policy
4. Decennial Committee
5. Finances
  - a. Treasurer's Report May 2023
  - b. Consideration of Financial Matters
  - c. Discussion of Strategic Planning / Capital Projects Fund
6. Director's Report
  - a. Friends of the Library Group
7. Unfinished Business
  - a. FY2024 Budget
8. New Business
  - a. Donation of Picnic Table
  - b. Capitalization Policy - Review
  - c. Reference Policy – Review
  - d. Personnel [This portion of the meeting may be held in Closed Session Pursuant to Section 5 ILCS 120/2(c)(1)]
9. Announcements
  - a. Next Regular Board Meeting: 26 June at 6:00pm.
10. Adjournment