

**Dunlap Public Library District  
Board Meeting Agenda  
26 June 2023, 6:00 pm  
302 S. First St., Dunlap, IL**

1. Call to Order / Roll Call
2. Public Comment
3. Board Officer Elections
4. Consent Agenda
  - a. Departmental Reports
  - b. Approval of 22 May 2023 Minutes
  - c. Capitalization Policy
  - d. Reference Policy
5. Friends of the Library Report
6. Finances
  - a. Treasurer's Report June 2023
  - b. Consideration of Financial Matters
7. Director's Report
8. Unfinished Business
9. New Business
  - a. Circulation Policy
  - b. Policy on Program Participation
  - c. Personnel Policy
  - d. Bloodborne Pathogens Policy
  - e. Donations and Gifts Policy
  - f. Decision of FY2024 Regular Board Meeting Dates
  - g. Non-Resident Cards
  - h. Director's Review [This portion of the meeting may be held in Closed Session Pursuant to Section 5 ILCS 120/2(c)(1)]
10. Announcements
  - a. Next Regular Board Meeting: 2\_ July at 6:00pm.
11. Adjournment