

**Dunlap Public Library District**  
**Board Meeting Agenda**  
**24 July 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 26 June 2023 Minutes
  - c. Circulation Policy
  - d. Policy on Program Participation
  - e. Personnel Policy
  - f. Bloodborne Pathogens Policy
  - g. Donations and Gifts Policy
4. Friends of the Library Report
5. Finances
  - a. Treasurer's Report July 2023
  - b. Consideration of Financial Matters
  - c. Signer's Resolution
6. Director's Report
  - a. SRP Wrap-up
7. Unfinished Business
8. New Business
  - a. FY2023 Minute Audit
  - b. Building & Maintenance Tax Ordinance (No. 2023-2024-01)
9. Announcements
  - a. Next Regular Board Meeting: 28 August at 6:00pm.
10. Adjournment