

**Dunlap Public Library District
Board Meeting Agenda
28 August 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 July 2023 Regular Minutes
 - c. Approval of 24 July 2023 Closed Session Minutes
4. Friends of the Library Report
5. Finances
 - a. Treasurer's Report August 2023
 - b. Consideration of Financial Matters
6. Director's Report
7. Unfinished Business
 - a. FY2023 Minute Audit
8. New Business
 - a. Power companies - quotes
 - b. Budget & Appropriation Ordinance (2023-2024-2)
 - c. FOIA Policy
 - d. IPLAR
 - e. Anti-Harassment Policy
9. Announcements
 - a. Next Regular Board Meeting: 25 September at 6:00pm.
10. Adjournment