

**Dunlap Public Library District**  
**Board Meeting Agenda**  
**25 September 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 28 August 2023 Regular Minutes
4. Decennial Committee
5. Friends of the Library Report
6. New Business - Part 1
  - a. Scout Proposal
7. Finances
  - a. Treasurer's Report September 2023
  - b. Consideration of Financial Matters
  - c. Funds for Illinois Libraries Agreement
8. Director's Report
  - a. Strategic Plan Update
9. Unfinished Business
  - a. Power companies - quotes
10. New Business – Part 2
  - a. Tax Levy Ordinance 2023-2024-03
  - b. Identity Protection Policy – Review
  - c. Library Trustee Ethics Statement
11. Announcements
  - a. Next Regular Board Meeting: 23 October at 6:00pm.
12. Adjournment