

**Dunlap Public Library District
Board Meeting Agenda
23 October 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 25 September 2023 Minutes
4. Decennial Committee
5. Friends of the Library Report
6. Finances
 - a. Treasurer's Report October 2023
 - b. Consideration of Financial Matters
 - c. Review of FY2023 Audit
7. Director's Report
 - a. Staff Holiday Gifts
8. Unfinished Business
 - a. HVAC Quote
9. New Business
 - a. Per Capita Grant Application
 - b. Display Policy
 - c. Notary Services Policy
 - d. Proctoring Policy
10. Announcements
 - a. Next Regular Board Meeting: 27 November at 6:00pm.
11. Adjournment