

Dunlap Public Library District
Board Meeting Agenda
27 November 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 23 October 2023 Minutes
 - c. Display Policy
 - d. Notary Services Policy
 - e. Proctoring Policy
4. Friends of the Library Report
 - a. Memorandum of Understanding
5. Finances
 - a. Treasurer's Report November 2023
 - b. Consideration of Financial Matters
6. Director's Report
 - a. Freedom to Read Statement
7. Unfinished Business
 - a. HVAC Quote
8. New Business
 - a. Personnel [This portion of the meeting may be held in Closed Session Pursuant to Section 5 ILCS 120/2(c)(1)]
 - b. Patron Conduct Policy
 - c. Safety Policy
 - d. DPLD Succession Plan
 - e. Social Media Policy
 - f. Policy on Photography
 - g. 2024 Holiday Calendar
9. Announcements
 - a. Next Regular Board Meeting: **22 January 2024** at 6:00pm.
10. Adjournment