

**Dunlap Public Library District**  
**Board Meeting Agenda**  
**22 January 2024, 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 27 November 2023 Minutes
  - c. Patron Conduct Policy
  - d. Safety Policy
  - e. Policy on Photography
4. New Business Part 1
  - a. New Insurance Company
5. Friends of the Library Report
6. Finances
  - a. Treasurer's Report January 2024
  - b. Consideration of Financial Matters
7. Director's Report
8. Unfinished Business
  - a. Contingency Plan
  - b. Hiring Plan
  - c. Social Media Policy
9. New Business Part 2
  - a. Drug & Alcohol Free Workplace Policy
  - b. Confidentiality of Records Policy
  - c. Review of Closed Minutes
  - d. Emergency Preparedness Plan
10. Announcements
  - a. Next Regular Board Meeting: **26 February 2024** at 6:00pm.
11. Adjournment