

Dunlap Public Library District
Board Meeting Agenda
26 February 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 22 January 2024 Minutes
 - c. Social Media Policy
4. Friends of the Library Report
5. Finances
 - a. Treasurer's Report February 2024
 - b. Consideration of Financial Matters
6. Director's Report
 - a. RSA
7. Unfinished Business
 - a. Contingency Plan
 - b. Review of Closed Minutes
 - c. Confidentiality of Records Policy
8. New Business
 - a. Personnel Policy
 - b. Equipment and Computer Use Policy
9. Announcements
 - a. Next Regular Board Meeting: **25 March 2024** at 6:00pm.
10. Adjournment