

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