

**Dunlap Public Library District
Board Meeting Agenda
20 May 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 April 2024 Minutes
4. Friends of the Library Report
5. Finances
 - a. Treasurer's Report April 2024
 - b. Consideration of Financial Matters
 - c. FY2025 Budget - DRAFT
6. Director's Report
7. Unfinished Business
8. New Business
 - a. Minutes Procedure
9. Announcements
 - a. Next Regular Board Meeting: **24 June 2024** at 6:00pm.
10. Adjournment