

**Dunlap Public Library District
Board Meeting Agenda
22 July 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 24 June 2024 Minutes
4. Friends of the Library Report
5. Finances
 - a. Treasurer's Report July 2024
 - b. Consideration of Financial Matters
 - c. Signer's Resolution
6. Director's Report
 - a. Summer Reading Program Wrap-Up
7. Unfinished Business
8. New Business
 - a. FY2024 Minute Audit
 - b. Building & Maintenance Tax Ordinance (No. 2024-2025-01)
 - c. Policy on Public Participation at Board Meetings – Review
 - d. Special Reserve Fund Policy - Review
9. Announcements
 - a. Next Regular Board Meeting: **26 August 2024** at 6:00pm.
10. Adjournment