

**Dunlap Public Library District
Board Meeting Agenda
24 March 2025, 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 February 2025 Minutes
4. Friends of the Library Report
5. Finances
 - a. Treasurer's Report March 2025
 - b. Consideration of Financial Matters
6. Director's Report
 - a. Cards for those experiencing Homelessness
 - b. Learning about Referenda
7. New Business
 - a. Safe Child Policy
 - b. Hotspot Lending Policy
 - c. Indemnification and Insurance Policy
8. Unfinished Business
 - a. Energy Providers
 - b. Cybersecurity Insurance
9. Announcements
 - a. Next Regular Board Meeting: **28 April 2025** at 6:00pm.
10. Adjournment