

**Dunlap Public Library District  
Board Meeting Agenda  
28 April 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 March 2025 Minutes
4. Friends of the Library Report
5. Finances
  - a. Treasurer's Report April 2025
  - b. Consideration of Financial Matters
  - c. FY2026 Budget - Discussion
6. Director's Report
7. New Business
  - a. Tort Levy Expenditures/Risk Management Policy
  - b. Statement of Economic Interest
  - c. Statement on IMLS
8. Unfinished Business
  - a. Cybersecurity Insurance
  - b. Safe Child Policy
9. Announcements
  - a. Next Regular Board Meeting: **19 May 2025** at 6:00pm.
10. Adjournment