

**Dunlap Public Library District
Board Meeting Agenda
19 May 2025, 6:00 pm
302 S. First St., Dunlap, IL**

1. Call to Order / Roll Call
2. Public Comment
3. Oath of Office
4. Consent Agenda
 - a. Departmental Reports
 - b. Approval of 24 March 2025 Minutes
 - c. Approval of 28 April 2025 Minutes
5. Friends of the Library Report
6. Finances
 - a. Treasurer's Report May 2025
 - b. Consideration of Financial Matters
 - c. Explanation of Public Library Budgets
7. Director's Report
8. New Business
 - a. Capitalization Policy
 - b. Reference Policy
 - c. Ad-Hoc Committee – Trustee documents
9. Unfinished Business
 - a. FY2026 Working Budget
10. Announcements
 - a. Next Regular Board Meeting: **23 June 2025** at 6:00pm.
11. Adjournment