

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

1. Call to Order / Roll Call
2. Public Comment
3. Oath of Office
4. Board Officer Elections
5. Consent Agenda
  - a. Departmental Reports
  - b. Approval of 19 May 2025 Minutes
6. Friends of the Library Report
7. Finances
  - a. Treasurer's Report June 2025
  - b. Investment Options
  - c. Resolution regarding Illinois Funds
8. Director's Report
9. New Business
  - a. Discussion of Consent Agenda
  - b. Bloodborne Pathogens Policy
  - c. Donations and Gifts Policy
  - d. Decision of FY2026 Regular Board Meeting Dates
  - e. Non-Resident Cards
  - f. Director's Review [This portion of the meeting may be held in Closed Session Pursuant to Section 5 ILCS 120/2(c)(1)]
  - g. Library Referendum
  - h. Additional Storage
10. Unfinished Business
  - a. Working Committee Report
11. Announcements
  - a. Next Regular Board Meeting: **2\_ July 2025** at 6:00pm.
12. Adjournment