

**Dunlap Public Library District**  
**Board Meeting Agenda**  
**July 28, 2025, 6:00p**  
**302 S. First St., Dunlap, IL**

1. Call to order / Roll Call
2. Public Comment
3. Consent Agenda
  - a. Leadership Team Reports
  - b. Approval of June 23, 2025 Minutes
  - c. Approval of June 30, 2025 Minutes
4. Friends of the Library Report
5. Finances
  - a. Treasurer's Report July 2025
  - b. Consolidation of Financial Matters
6. Library Board Trustee President Report
7. Interim Director's Report
8. New Business
  - a. Discussion of Consent Agenda
  - b. Personnel Policy
  - c. Maintenance Ordinance
  - d. Working Budget
  - e. Director's Job Description
  - f. Executive Director Monica Harris Site Visit
  - g. Compensation Adjustment [This portion of the meeting may be held in Closed Session Pursuant to Section 5 ILCS 120/2(c)(1)]
9. Unfinished Business
  - a. Additional Storage
  - b. Library Expansion
10. Announcements
  - a. Next Regular Board Meeting: August 25, 2025 at 6:00p
11. Adjournment