

Dunlap Public Library District
Board Meeting Agenda
August 25, 2025, 6:00 pm
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 July 28, 2025 Minutes
 - c. Approval of July 28, 2025 Closed Session Minutes
 - d. Approval of August 11, 2025 Minutes
4. Friends of the Library Report
5. Finances
 - a. Treasurer's Report August 2025
 - b. Consolidation of financial matters
6. Library Board Trustee President report
7. Interim Director's Report
8. New Business
 - a. Personnel Policy
 - b. Budget and Appropriation Ordinance
 - c. Minutes procedure
 - d. Director selection [This portion of the meeting may be held in Closed Session Pursuant to Section 5 ILCS 120/2(c)(1)]
9. Unfinished Business
 - a. Executive Director Monica Harris site visit
10. Announcements
 - a. Next Regular Board Meeting: **September 22, 2025** at 6:00pm.
11. Adjournment