

Dunlap Public Library District
Board Meeting Agenda
September 22, 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 August 18, 2025 Minutes (open and closed)
 - c. Approval of August 20, 2025 Minutes (open and closed)
 - d. Approval of August 25, 2025 Minutes (open and closed)
4. Friends of the Library Report
5. Finances
 - a. Treasurer's Report September 2025
 - b. Consolidation of financial matters
6. Library Board Trustee President report
7. Interim Director's Report
8. New Business
 - a. Tax Levy Ordinance
 - b. FY2025 Minutes Audit
 - c. Per Capita Grant
9. Unfinished Business
 - a. Minutes procedure
10. Announcements
 - a. Next Regular Board Meeting: **October 27, 2025** at 6:00pm.
11. Adjournment