

**Dunlap Public Library District**  
**Board Meeting Agenda**  
**October 27, 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 September 22, 2025 Minutes
4. Friends of the Library Report
5. Finances
  - a. Treasurer's Report October 2025
  - b. Consolidation of financial matters
6. Library Board Trustee President report
7. Director's Report
8. New Business
  - a. Authorized Agent for IMRF
  - b. Holiday gifts for staff from Board
  - c. Report from ILA conference
9. Unfinished Business
  - a. Tax Levy Ordinance
  - b. FY2025 Minutes Audit
  - c. Per Capita Grant
10. Announcements
  - a. Next Regular Board Meeting: **November 24, 2025** at 6:00pm.
11. Adjournment