

Dunlap Public Library District
Board Meeting Agenda
November 24, 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 October 27, 2025 Minutes
 - c. RAILS news
4. Friends of the Library Report
5. Finances
 - a. Treasurer's Report November 2025
 - b. Consolidation of financial matters
6. Library Board Trustee President report
7. Director's Report
8. New Business
 - a. Audit report from Hopkins CPA
 - b. FOIA policy update
 - c. Holiday Calendar 2026
9. Unfinished Business
 - a. FY2025 Minutes Audit
 - b. Discussion on Minutes Review
 - c. Per Capita Grant
10. Announcements
 - a. Next Regular Board Meeting: **January 26, 2026** at 6:00pm.
11. Adjournment