

**Dunlap Public Library District
Special Board Meeting Agenda
February 3, 2026, 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 November 24, 2025 Minutes
 - c. Approval of November 29, 2025 Minutes
 - d. RAILS news
4. Friends of the Library Report
5. Finances
 - a. Treasurer's Report
 - b. Consolidation of financial matters
6. Library Board Trustee President report
7. Director's Report
8. New Business
 - a. Appointment of New Trustee
 - b. Updates on 2023-2026 Strategic Plan: Activity Plan
 - c. Homefield Energy contract
9. Unfinished Business
 - a. Dewberry building space design study – Amanda Voorhees
10. Announcements
 - a. Next Regular Board Meeting: **February 23, 2026** at 6:00pm.
11. Adjournment