

Dunlap Public Library District
Board Meeting Agenda
February 23, 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 Feb. 3, 2026 Minutes
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 [This portion of the meeting may be held in Closed Session pursuant to Section 5 ILCS 120/2(c)(3)]
 - b. Contract renewal with Hopkins & Associates for annual audit
 - c. Evaluation of personnel [This portion of the meeting may be held in Closed Session Pursuant to Section 5 ILCS 120/2(c)(1)]
9. Unfinished Business
 - a. Discussion of building space study
10. Announcements
 - a. Next Regular Board Meeting: **March 23, 2026** at 6:00pm.
11. Adjournment