

Dunlap Public Library District
Board Meeting Agenda
March 23, 2026, 6:00 pm
302 S. First St., Dunlap, IL

This meeting will be conducted in a hybrid format at the Dunlap Public Library and hosted on Zoom. To join the Zoom meeting:

<https://us02web.zoom.us/j/83116938675?pwd=Ha3GEk6NeXoz4sImTdLZlcSNojAdvO.1>

Meeting ID: 831 1693 8675

Passcode: 619226

1. Call to Order / Roll Call
2. Public Comment
3. Oath of Office – new Trustee
4. Consent Agenda
 - a. Leadership Team Reports
 - b. Approval of Feb. 23, 2026 Minutes
 - c. RAILS news
5. Friends of the Library Report
6. Finances
 - a. Treasurer’s Report
 - b. Consolidation of financial matters
7. Library Board Trustee President report
8. Director’s Report
9. Unfinished Business
 - a. Discussion of building space study with Amanda Voorhees of Dewberry
10. New Business
 - a. May 1 deadline for Trustees to submit Statement of Economic Interest
 - b. Review of Circulation Policy
 - c. Review of FOIA policy
 - d. Review of Emergency Preparedness Plan
 - e. PTO benefits for director
 - f. Establishment of Finance Committee for annual budget
11. Announcements
 - a. Next Regular Board Meeting: **April 27, 2026** at 6:00pm.
12. Adjournment