

Dunlap Public Library District
Board Meeting Agenda
April 27, 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 March 23, 2026 Minutes
 - c. Approval of February 23, 2026 Closed Session 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. Unfinished Business
 - a. Discussion of building space study
 - b. Updates to Appendix B of Personnel Policy – Employee Benefits
9. New Business
 - a. Discussion of FY27 budget with Dwight Johnson
 - b. Review of Family Medical Leave in Personnel Policy (pages 19-20)
 - c. Review of Meeting Room policy
 - d. New equipment expenditures
 - e. Other
10. Announcements
 - a. Next Regular Board Meeting: **May 18, 2026** at 6:00pm.
11. Adjournment