



1001 North Second
Dodge City, KS 67801
(620) 225-0248

DODGE CITY PUBLIC LIBRARY BOARD OF TRUSTEES
BOARD MEETING AGENDA –
January 26, 2021, 4pm
Zoom

Call to Order

Agenda Additions and/or Approval

Public Comment (Limit 5 minutes per individual and 15 minutes per topic. Final action may be deferred.)

Other Presentations, Reports or Announcements

Consent Calendar [Are there any questions or comments before approval?]

- Approval of Bills for January 2021
- Approval of December 15, 2020 Board minutes

Director's Report

- COVID-19 Update
- Hiring Update
- KHC
- Website
- Policy Updates

Old Business

New Business

- Resolution to change Audit for year ending December 31, 2020.
- Update on Insurance
- 2020 Budget recap—Transfer amounts to capital improvement and employee benefits
- 2021 Budget Adoption
- Election of Officers—Chair, Vice-Chair, Secretary/Treasurer
- Update of Signature Cards at Fidelity and Sunflower
- Child Services Policy

Motion to Adjourn

Next DCPL Board Meeting Tuesday, February 23rd, 2021, at 4:00 p.m.

Check out the website for many other library events: www.dcpl.info