



DODGE CITY PUBLIC LIBRARY BOARD OF TRUSTEES
BOARD MEETING AGENDA -
July 27th, 2021, 4pm
Lower Level Meeting Room

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 June 2021 (affirm email vote)
- Approval of Bills for July 2021
- Approval of June 8, 2021 Board minutes

Director's Report

Old Business

- Leave Payout for Employee
- Executive Session
- Library Board Committees, Determine members
 - Personnel Committee
 - Budget/Finance Committee
 - Building Committee

New Business

- Library Closure on 8/9/2021 for Staff Training
- Magazine Shelving—Purchase approval
- HR Consultant Discussion

Motion to Adjourn

Next DCPL Board Meeting Tuesday, August 24th, 2021, at 4:00 p.m.

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