



DODGE CITY PUBLIC LIBRARY BOARD OF TRUSTEES  
BOARD MEETING AGENDA -  
October 26, 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 October 2021
- Approval of September 28, 2021 Board minutes

Director's Report

Old Business

- Discussion and possible approval of Managed IT Contract

New Business

- Approval of Technology Plan for SWKLS Accreditation
- Determine November & December Meeting Dates
- Executive Session—to discuss items related to personnel

Motion to Adjourn

Next DCPL Board Meeting Tuesday, November \_\_\_\_\_

Future Meetings: November 23, 2021, December 28<sup>th</sup>, 2021, January 25, 2022.

Check out the website for many other library events: [www.dcpl.info](http://www.dcpl.info)