



DODGE CITY PUBLIC LIBRARY BOARD OF TRUSTEES  
BOARD MEETING AGENDA -  
September 28, 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

- Wine & Cheese, October 16, 2021

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

- Approval of Bills for September 2021
- Approval of August 24, 2021 Board minutes

Director's Report

Old Business

New Business

- Audit Presentation of 2020 by John H. (Kennedy & McKee)
- Discussion of Draft Personnel Policy with Malayna (McGrath HR Group)
- Approval of Account for Flex Plan Administration
- Discussion and possible approval of Managed IT Contract
- Approval of early Closure on 10/16/2021 at 3pm for Wine & Cheese and that employees will be paid for full shift

Motion to Adjourn

Next DCPL Board Meeting Tuesday, October 26, 2021, at 4:00 p.m.

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

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