



DODGE CITY PUBLIC LIBRARY BOARD OF TRUSTEES
BOARD MEETING AGENDA -
November 18, 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 November 2021
- Approval of October 26, 2021 Board minutes

Director's Report

Old Business

- Determine December Meeting Date
- Discussion and possible approval of Pay & Benefit section of employee manual

New Business

- Discussion of 2022 Budget
- End of Year Bonuses for staff
- Executive Session—to discuss items related to personnel

Motion to Adjourn

Next DCPL Board Meeting December _____;

Future Meetings: Tuesday, January 25th; Tuesday February 22nd

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