



DODGE CITY PUBLIC LIBRARY BOARD OF TRUSTEES
BOARD MEETING AGENDA -
January 27, 2022, 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

- Board Training Session, Wednesday, March 30th, 4pm

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

- Approval of Bills for January 2022
- Approval of December 28, 2021 Board minutes

Director's Report

Board Member Reports/Comments

Old Business

New Business

- Election of Officers
- Change of Banks, and designation of account locations/names/approval of account signatories.
- Discussion of contribution from library for roof replacement
- Discussion of suggestions to increase community engagement/advocacy efforts
- Discussion to provide Board members with library emails for Board business
- Executive Session—to discuss matters involving attorney-client privilege
- Recognition of Outgoing Board Members

Motion to Adjourn

Next DCPL Board Meeting February 22, 2022, 4pm

Future Meetings: March 22nd; April 26th; May 23rd