



DODGE CITY PUBLIC LIBRARY BOARD OF TRUSTEES
BOARD MEETING AGENDA -
December 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

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

- Approval of Bills for December 2021
- Approval of November 18, 2021 Board minutes
- Approval of December 2, 2021 Special Board Meeting Minutes

Director's Report

Old Business

New Business

- Approval of Any 2021 Budget Transfers
- Approval of GAAP Waiver for Audit of FY 2021
- Approval of 2022 Budget
- Approval of Janitorial Contract with ServiceMaster
- Approval of Personnel Policy Handbook
- Designation of Board Member Representative for Mediation
- Change of Date for January Board Meeting
- Consideration and Recommendation of Board Member applications
- Discussion of Possible change of banks

Motion to Adjourn

Next DCPL Board Meeting January _____, 2022, 4pm

Future Meetings: Tuesday, February 22nd; March 22nd; April 26th