



DODGE CITY PUBLIC LIBRARY BOARD OF TRUSTEES
BOARD MEETING AGENDA -
February 22, 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
- Welcome to new Library Board members Patrick Lopez, Mary Hall, Kent Smoll (mayor), ex-officio

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

- Approval of Bills for February 2022
- Approval of January 27, 2021 Board minutes

Director's Report

Board Member Reports/Comments

Old Business

- Discussion of contribution from library for roof replacement

New Business

- Designation of Members for Standing Committees: Personnel, Finance, Building, and Policy
- Discussion of possible strategic planning
- Budget 2023 Discussion
- Discussion of possible work to update MOU (Memorandum of Understanding) with City
- COVID-19 protocols-discussion and possible change

Motion to Adjourn

Next DCPL Board Meeting March 22, 2022, 4pm

Future Meetings: April 26th ; May 23rd; June 28th