



DODGE CITY PUBLIC LIBRARY BOARD OF TRUSTEES
BOARD MEETING AGENDA -
March 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 member Mary Hall
- City Commission 4/4/2022—Roof Bid Approval and National Library Week Proclamation

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

- Approval of Bills for March 2022
- Approval of February 22, 2022 Board minutes

Director's Report

Board Member Reports/Comments

Old Business

- Designation of Members for Standing Committees: Personnel, Finance, Building, and Policy
 - Set first meeting for committees
- Discussion of pay scale updates
- Budget 2023 Discussion
 - Capital Improvement Requests
 - Other priorities

New Business

- Discussion and possible approval of Consulting with Ana Ruiz Morillo—Staff Training and work on outreach to Latinx Community

Motion to Adjourn

Next DCPL Board Meeting April 26, 2022, 4pm

Future Meetings: May 23rd; June 28th, July 26th