



DODGE CITY PUBLIC LIBRARY BOARD OF TRUSTEES  
BOARD MEETING AGENDA -  
March 30, 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

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

- Approval of Bills for April 2022
- Approval of March 22, 2022 Board minutes
- Approval of March 30, 2022 Board Minutes

Director's Report

Board Member Reports/Comments

Old Business

New Business

- Discussion and Allocation of Funding received for KHC from USD 443
- Discussion and potential approval of Pay Scale Updates
- Approval of 2023 Budget Request, including priority CIP Projects
- Payment Schedule for Roof Contribution

Motion to Adjourn

Next DCPL Board Meeting May 23, 2022, 4pm

Future Meetings: June 28<sup>th</sup>, July 26<sup>th</sup>, August 23<sup>rd</sup>