



DODGE CITY PUBLIC LIBRARY BOARD OF TRUSTEES
BOARD MEETING AGENDA –
October 25, 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?]

- Affirm Email Vote for September Claims & Contract with Ana Ruiz Morillo
- Approval of Bills for October 2022
- Approval of August 22, 2022 Board Minutes

Director's Report

Board Member Reports/Comments

Old Business

- 2023 Budget Discussion
 - Staffing
 - Capital Improvement
- Discussion and approval for 3rd Credit Card for Amazon Purchases due to line of credit ending
- Discussion on resolution against Book Bans
- Approval for Lori to Apply for MiniMPA with Wichita State University & Determine funding

New Business

- Executive Session—Personnel
- Approval to close at 4pm on 11/4/2022 for Wine & Cheese
- Renewal of Contract for NCS, including in person support.
- Discussion & Possible Approval of Camera Work by NCS
- Friends of the Library—Appoint Liaison to FOL Board & Discussion
- Set November & December Meeting Dates

Motion to Adjourn

Next DCPL Board Meeting November _____

Future Meetings: December _____, January 24th, 2023, February 28th, March 28th