



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

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

- Affirm email votes for July Claims, and Staff Training Closure
- Approval of Bills for August 2022
- Approval of June 28, 2022 Board Minutes

Director's Report

Board Member Reports/Comments

Old Business

- Discussion of Draft Collection Development Policy

New Business

- Discussion on expanding security cameras to cover key areas
- Approval to apply for Leadership Transformation Grant from KLC
- Approval and recommendation for Lori to enroll in MiniMPA with WSU
- Discussion of travel expense reimbursement for ARSL Conference-Chattanooga

Motion to Adjourn

Next DCPL Board Meeting August 23rd

Future Meetings: September 27th, October 25th, November 22nd