

DODGE CITY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING AGENDA – November 15, 2022, 4pm Lower-Level Meeting Room

Call to Order

Agenda Additions and/or Approval

<u>Public Comment</u> (Limit 5 minutes per individual and 15 minutes per topic. Final action may be deferred.)

Other Presentations, Reports or Announcements

<u>Consent Calendar</u> [Are there any questions or comments before approval?]

- Approval of Bills for November 2022
- o Approval of October 25, 2022 Minutes
- Approval of November 8, 2022 Minutes

Director's Report

Board Member Reports/Comments

Old Business

- Resolution on Book Bans
- Discussion and possible approval of Camera Quote from NCS

New Business

- 2023 Budget Approval
- Discussion and possible approval of employee bonuses for 2022
- Request for Evaluation of Director
- Approval to end contract
- Executive Session

Motion to Adjourn

Next DCPL Board Meeting December 20, 2022

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