Dodge City Public Library Board of Trustees

Board Meeting Agenda

June 27th, 2023

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 June 2023
* Approval of May 30th, 2023, Board Minutes

Interim Director’s Report

Board Member Reports/Comments

Old Business

* Foundation Liaison
* AF Group Audit

New Business

* Review and Approval of Parental Leave Policy

Executive Session

Motion to Adjourn

Next DCPL Board Meeting: July 25th, 2023

Future Meetings: August 29th, September 26th, October 31st

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