



Dodge City Public Library Board of Trustees  
Board Meeting Agenda  
July 23rd, 2024, 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

- Approval of Bills for July 2024
- Approval of June 2024 Board Minutes

Director's Report

Board Member Reports/Comments

Old Business

- Starr Cameras & Recording Audio
- Sweep/Flex account at Landmark
- Beyond Barriers Can Food Pantry/LHEAT Laptops and OWL – Phil Handsaker

New Business

- Proposals for Air Conditioner – Alvaro Ortiz
- Elevator Maintenance
- 2025 Budget

Motion to Adjourn

Next DCPL Board Meeting: August 27<sup>th</sup>

Future Board Meetings: September 24, October 22, November TBD, December TBD