

## Dodge City Library Board of Trustees Board Meeting Agenda November 19, 2024 Lower-Level Meeting Room

Call to Order

# Agenda Additions and/or Approval

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

## Other Presentations, Reports, Announcements

• Audit Report - John Hendrickson with Kennedy and McKee

## <u>Consent Calendar</u>

- Approval of Bills for November
- Approval of October 2024 Board Minutes

#### Director's Report

Board Member Reports/Comments

Old Business

New Business

• 2024 Holiday Bonuses

Motion to Adjourn

Next DCPL Board Meeting: December 17, 2024; January 28, 2025 Future board meetings: February 25, 2025; March 25, 2025