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## DODGE CITY PUBLIC LIBRARY BOARD OF TRUSTEES

### BOARD MEETING AGENDA –

March 23, 2021, 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?]

- Approval of Bills for March 2021
- Approval of February 23, 2021 Board minutes

Director's Report

- COVID-19 Update
- Website, Logo and Branding
- Building Update
- Budget Work

Old Business

- Circulation Policy Update

New Business

- Personnel Policy Updates & HR Audit Proposal
- Logo, Branding, and Website Proposal
- Internal Financial Controls Policy
- Budget Discussion

Motion to Adjourn

Next DCPL Board Meeting Tuesday, April 27, 2021, at 4:00 p.m.

Check out the website for many other library events: [www.dcpl.info](http://www.dcpl.info)