

**VERMILLION PUBLIC LIBRARY
BOARD OF TRUSTEES
MONTHLY MEETING**

**January 20, 2023
12:00 pm
Kozak Community Room**

AGENDA

- I Roll Call

- II
 - A. Approval of the minutes of the November 18, 2022 meeting
 - B. Adoption of the Agenda
 - C. Visitors to be Heard

- III Library Reports
 - A. November & December Library Report
 - B. November & December Statistics
 - C. November & December Fines & Gifts
 - D. November & December Budget Sheet
 - E. November & December Expenditures

- IV Reports
 - A. VPL Foundation annual update
 - B. Friends of the Library update.
 - C. Library Staff Appreciation Dinner report
 - D. New Youth Services Librarian introduction

- V Old Business
 - A. None

- VI New Business
 - A. Public Library Association latest Library Metrics and Trends data
 - B. Library Dashboard
 - C. 2022 Library Survey results
 - D. Annual review of the strategic plan

Members of the public may speak under Visitors to Be Heard on any topic NOT on the agenda. Remarks are limited to 5 minutes and no decision will be made at this time.

Any citizen who wishes may speak one time for 5 minutes on each agenda item.