

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

**January 21, 2022
12:00 pm
Kozak Community Room**

AGENDA

- I Roll Call

- II
 - A. Approval of the minutes of the November 19, 2021 meeting
 - B. Adoption of the Agenda
 - C. Visitors to be Heard

- III Reports of the Library Director
 - A. November/December Director's Report
 - B. November/December Staff Report
 - C. November/December Statistics
 - D. November/December Fines & Gifts
 - E. November/December Budget Sheet
 - F. November/December Expenditures

- IV Reports
 - A. VPL Foundation update
 - B. Friends of the Library update.

- V Old Business
 - A. COVID-19 operational review.

- VI New Business
 - A. Library Staff Appreciation Dinner
 - B. Public Library Association Library Metrics and Trends information
 - C. 2022 Clay County Funding update
 - D. Proposed fine free circulation policy follow-up
 - E. 2022 Library Survey Results
 - F. 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.