

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

**February 18, 2022  
12:00 pm  
Kozak Community Room**

**AGENDA**

- I Roll Call
  
- II
  - A. Approval of the minutes of the January 21, 2022 meeting
  - B. Adoption of the Agenda
  - C. Visitors to be Heard
  
- III Reports of the Library Director
  - A. January Library Report Staff and Director
  - B. January Statistics
  - C. January Fines & Gifts
  - D. January Budget Sheet
  - F. January Expenditures
  
- IV Reports
  - A. VPL Foundation update
  - B. Friends of the Library update.
  - C. 2021 End of year expenditure summary
  
- V Old Business
  - A. COVID-19 operational review.
  
- VI New Business
  - A. Fine free Circulation policy draft
  - B. FY2021 Annual Report and Public Library Survey Response

*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.*