

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

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

AGENDA

- I Roll Call

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

- III Reports of the Library Director
 - A. February Library Report
 - B. February Statistics
 - C. February Fines & Gifts
 - D. February Budget Sheet
 - F. February Expenditures

- IV Reports
 - A. VPL Foundation update
 - B. Friends of the Library update.
 - C. FY2021 Public Library Survey Report
 - D. VACF Non-Profit Workshop Invitation

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

- VI New Business
 - A. Annual Letter from the South Dakota State Librarian
 - B. May Annual Meeting – term expirations and the election of officers
 - C. City of Vermillion Capital Improvement Plan - Library
 - D. FY2023 budget discussion

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.