

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

**April 21, 2023
12:00 pm
Kozak Community Room**

AGENDA

- I Roll Call

- II
 - A. Approval of the minutes of the March 17, 2023 meeting
 - B. Adoption of the Agenda
 - C. Visitors to be Heard

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

- IV Reports
 - A. VPL Foundation update
 - B. Friends of the Library update
 - C. Pool pass partnership with Parks & Recreation

- V Old Business
 - A. Term Expirations and upcoming May Annual meeting

- VI New Business
 - A. Library board continuing education hours for accreditation reminder
 - B. Annual Review of Bylaws
 - C. Annual budget request initial projections
 - D. Library metrics dashboard 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.