

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

**May 19, 2023
12:00 pm
Kozak Community Room**

AGENDA

- I Roll Call

- II
 - A. Approval of the minutes of the April 21, 2023 meeting
 - B. Adoption of the agenda
 - C. Visitors to be heard

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

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

- V Old Business
 - A. Annual budget request projections.

- VI New Business
 - A. May annual meeting – introduction of new board members and election of officers.
 - B. Suggested collection development policy update.
 - C. Summer reading program 2023 information

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.