

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

**June 16, 2023
12:00 pm
Kozak Community Room**

AGENDA

- I Roll Call

- II
 - A. Approval of the minutes of the May 19, 2023 meeting
 - B. Adoption of the agenda
 - C. Visitors to be heard

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

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

- V Old Business
 - A. None

- VI New Business
 - A. FY2023 revised and FY2024 proposed budget request.
 - B. 2022 South Dakota Public Library Survey Results.
 - C. Future meeting schedule.

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.