

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

**June 17, 2022
12:00 pm
Kozak Community Room**

AGENDA

- I Roll Call

- II
 - A. Approval of the minutes of the May 20, 2022 meeting
 - B. Adoption of the Agenda
 - C. Visitors to be Heard

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

- IV Reports
 - A. VPL Foundation annual update
 - B. Friends of the Library update.
 - C. Website draft update
 - D. Summer Reading update
 - E. Drag Queen Story Time feedback

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

- VI New Business
 - A. South Dakota State Library appoints new South Dakota State Librarian
 - B. South Dakota Executive Order 2022-02 impact on the South Dakota State Library
 - C. FY2022 revised and FY2023 budget updates
 - D. Executive session pursuant to SDCL 1-25-2(1) – for personnel reasons - Employee evaluation and pay scale step increase proposal.

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.