

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

**July 15, 2022
12:00 pm
Kozak Community Room**

AGENDA

- I Roll Call

- II
 - A. Approval of the minutes of the June 17, 2022 meeting
 - B. Adoption of the Agenda
 - C. Visitors to be Heard

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

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

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

- VI New Business
 - A. FY2022 revised and FY2023 budget updates
 - B. Library Board Continuing Education Accreditation requirement to “attend one library education event annually.”

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.